Please Note: Public access to this video conference meeting may be received by contacting Suzette Harrell at suzette@districtsmutualinsurance.com to obtain the GoToMeeting access phone number and passcode.

Purpose Statement: The Board of Directors of Districts Mutual Insurance and Risk Management Services will meet for a regular business meeting.

1. **Call to Order**
2. **Statement of Public Notice** - *In accordance with the provisions set forth in the Wisconsin Open Meetings Law* (Wisconsin State Statutes §19.83 and §19.84)*; notification of, as well as the agendas for, this meeting - have been sent to the sixteen (16) Wisconsin Technical College Districts.*
3. **Roll Call and/or Declaration of Quorum**

ACTION ITEMS:
4. Approval of Board of Directors Meeting Minutes
    a. October 17, 2024
5. Financial Report – Strohm Ballweg | Erin Dawson
    a. Check Register(s) – General / CCMSI / United Heartland
    b. Year End Financial Statements
    c. OTTI Investment Check
    d. Investment Limitations
    e. Capital Adequacy Calculation Update
6. Investment Report | Don Miller, Madison Investments Insurance Solutions
7. Late Fee Policy
8. Medicare Premium Reimbursement Arrangement (Medicare PRA) | Steven Stoeger-Moore
9. 2025/26 Risk Management Project Award Funding Amount (College Proposed Project)
10. Life Insurance
11. WTCS Compliance Symposium – 3rd Annual Training – Funding Request

DISCUSSION ITEMS:
12. DMI Onboarding Process
13. Role of WTC Trust and DMI
14. Act 10

INFORMATION ITEMS:
15. DMI Health Benefits
16. CCMSI Stewardship Report – Rob Fitzgerald/John Zaborowski
17. DMI Business Continuity Plan Update
18. Commercial Insurance Marketplace Conditions
19. 2023-2024 – Workers' Comp. Payroll Audit

20. President's Report
    a. Update the VCISO and Cyber Defense Center Services
    b. Consultant Reports
    c. High Value Claims Review**
        i. CCMSI
        ii. United Heartland
21. Adjourn

*UPCOMING EVENTS****

January 10, 2025 - Risk Managers PY 2025/2026 Insurance Renewal Virtual Meeting

April 24, 2025 - DMI Board of Directors Meeting, 9:00 am, Location TBA

April 24, 2025 - Combined EH&S, Campus Security & Emergency Mgmt. In-person Meeting, 1:00 pm, Location TBA

April 25, 2025 - DMI Annual Meeting, 9:00 am, Location TBA

April 25, 2025 - DMI Risk Managers Meeting, Immediately Following the Annual Meeting, Location TBA

July 17-18, 2025 - Gallagher Community College Risk Management Consortium (CCRMC)

**It is anticipated that these items will be discussed in Executive Session pursuant to WI statute 19.85 (1)(f) for the purpose of considering personal information and investigations.

***A majority of Board members may be attending the meeting/events at the date/place and for the purpose referenced in this document. This notice is being provided to comply with Wisconsin's Open Meeting Law.

Notice:

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aids. For additional information or to request this service, contact: Steven Stoeger-Moore at steve@districtsmutualinsurance.com (605-422-2655) or Suzette Harrell at suzette@districtsmutualinsurance.com (712-253-8333) or by writing to the ADA coordinator at DMI, 212 West Pinehurst Trail, Dakota Dunes, SD 57049.