



**DISTRICTS MUTUAL INSURANCE & RISK MANAGEMENT SERVICES**  
**BOARD OF DIRECTORS MEETING**  
VIRTUAL MEETING  
January 11, 2024  
9:00 am Start

**Please Note:** Public access to this video conference meeting may be received by contacting Suzette Harrell at [suzette@districtsmutualinsurance.com](mailto: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 24, 2023
  - b. October 31, 2023
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. Medicare Premium Reimbursement Arrangement (Medicare PRA) | Steven Stoeger-Moore
8. Director Vacancy
9. Risk Management Project Award Funding Amount (College Proposed Project)

**DISCUSSION ITEMS:**

10. Strategic Plan Summary
11. Capital Distribution Policy Draft

**INFORMATION ITEMS:**

12. Stewardship Report – Michael Best | Joe Olsen
13. DMI Business Continuity Plan Update
14. DMI Staff Management Process
15. Commercial Insurance Marketplace Conditions
16. 2022-2023 – Workers’ Comp. Payroll Audit
17. President’s Report
  - a. Consultant Reports
18. President High Value Claims Review\*\*
  - a. CCMSI
  - b. United Heartland
19. Adjourn



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**UPCOMING EVENTS\*\*\***

**DMi Risk Mitigation Forum/Annual Meeting – Bemis Conference Center - April 17-19, 2024**

\*It is anticipated that these items will be discussed in Executive Session pursuant to WI statute 19.85 (1)(c) for the purposes of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

\*\*It is anticipated that these items will be discussed in Executive Session pursuant to WI statute 19.85 (1)(f) for the purposes 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](mailto:steve@districtsmutualinsurance.com) (605-422-2655) or Suzette Harrell at [suzette@districtsmutualinsurance.com](mailto:suzette@districtsmutualinsurance.com) (712-253-8333) or by writing to the ADA coordinator at DMi, 212 West Pinehurst Trail, Dakota Dunes, SD 57049.