



DISTRICTS MUTUAL INSURANCE & RISK MANAGEMENT SERVICES

BOARD OF DIRECTORS MEETING

VIRTUAL MEETING
January 13, 2022
10:00 am Start

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 Minutes From:
 - a. October 26, 2021 – Board of Directors Meeting
 - b. October 26, 2021 – Special Board of Directors Meeting – Strategic Planning
5. Financial Report – Strohm Ballweg | Erin Dawson
 - a. Year End Financial Statements
 - b. Check Register(s) – General / CCMSI / United Heartland
 - c. OTTI Analysis
 - d. Investment Limitations
6. Investment Report | Don Miller, Madison Scottsdale
7. 2022 Foundation Donation Award Amount ?
8. Medicare Premium Reimbursement Arrangement (Medicare PRA) | Steven Stoeger-Moore

DISCUSSION ITEMS:

INFO ITEMS:

9. 401 K Contribution Amount Annual Review
10. DMI Board of Directors Term of Office
11. Humana Health Insurance Plan Renewal
12. Commercial Insurance Marketplace Conditions ([Market Conditions Video – Click Here](#))
13. 2020-2021 – Workers’ Comp. Payroll Audit
14. President’s Report
 - a. Consultant Reports

EXECUTIVE SESSION ITEMS:

15. Issues and Opportunities
 - a. DMI President Evaluation Process and Timelines – John Will
16. President Claims Review*
17. Adjourn



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UPCOMING EVENTS**

Risk Managers Virtual Meeting – January 14, 2022 – Start time 9:00 am
Board of Directors Virtual Meeting - April 28, 2022 - Start time 9:00 am
Risk Manager/Annual Meeting – April 29, 2022 – Start time 9:00 am

*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.