



DISTRICTS MUTUAL INSURANCE & RISK MANAGEMENT SERVICES BOARD OF DIRECTORS MEETING

VIRTUAL MEETING
January 14, 2021
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 22, 2020 – Virtual Conference Meeting
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. 2021 Foundation Donation Award Amount
8. Medicare Premium Reimbursement Arrangement (Medicare PRA) | Steven Stoeger-Moore
9. 401 K Contribution Amount Annual Review

DISCUSSION ITEMS:

10. Special Initiatives or Risk Topics to Address in 2021 | Roxanne Lutgen

INFO ITEMS:

11. DMI Board of Directors Term of Office
12. Estimated Expense Savings on Travel
13. Humana Health Insurance Plan Renewal
14. Commercial Insurance Marketplace Conditions
15. 2019-2020 – Workers’ Comp. Payroll Audit
16. President’s Report
 - a. Consultant Reports
17. URMIA Annual Conference Gone Virtual - No Additional Claims for Attendance Reimbursement

EXECUTIVE SESSION ITEMS:

18. Issues and Opportunities *
 - a. DMI President Evaluation Process and Timelines – Roxanne Lutgen



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- b. Mid-year Progress Report
- 19. President Claims Review**
- 20. Adjourn

UPCOMING EVENTS***

DMI Risk Managers Meeting (Virtual) – January 15, 2021 – 9:00 am
DMI Board of Directors Meeting - Thursday, April 22, 2021 @ 10:00 am – Virtual Meeting
DMI Risk Manager/Annual Meeting – Friday, April 23, 2021 – Start time TBA

*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.