



DMI BOARD OF DIRECTORS

VIRTUAL GoToMeeting

JANUARY 15, 2026

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 virtual meeting 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 23, 2025
5. Financial Report – Strohm Ballweg | Erin Dawson
 - a. Check Register(s) – General / CCMSI / United Heartland
 - b. Year End Financial Statements
6. Investment Report | Don Miller, Madison Investments
7. Medicare Premium Reimbursement Arrangement (Medicare PRA) | Steven Stoeger-Moore
8. 2026/27 Risk Management Project Award Funding
9. DMI Health Benefit Program Renewal
10. WTCS Compliance Symposium – Funding Request
11. 2026 DMI Foundation Donation Funding Request
12. WSC Annual Conference Stipend Request

DISCUSSION ITEMS:

13. DMI Board Member Transition – Magan Perez
14. Role of WTC Trust and DMI – John Will

INFORMATION ITEMS:

15. 5 Year Strategic Plan – Vision 2030
16. Commercial Insurance Marketplace Conditions
17. President's Report
 - a. VCISO and Cyber Defense Center Services Update
 - b. Consultant Reports
 - c. High Value Claims Review**
 - i. CCMSI
 - ii. United Heartland
18. Adjourn

UPCOMING EVENTS***

January 16, 2026 - Risk Managers PY 2026/2027 Insurance Renewal Virtual Meeting, 9:00 am

April 22, 2026 - DMI BOD Meeting, 9:00 am -FK Bemis Conference Center, De Pere, WI

April 22 - 24, 2026 -DMI Risk Mitigation Forum – FK Bemis Conference Center, De Pere, WI

April 23, 2026 - DMI Annual Meeting, Time TBA - FK Bemis Conference Center, De Pere, WI

**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.