



DISTRICTS MUTUAL INSURANCE & RISK MANAGEMENT SERVICES
BOARD OF DIRECTORS MEETING
BEMIS CONFERENCE CENTER – DE PERE, WI
July 19, 2022 – 9:00 am

Purpose Statement: The Board of Directors of Districts Mutual Insurance 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. Election of Officers – DMI By-Laws
5. Approval of Minutes from
 - a. April 28, 2022 BOD Meeting
 - b. April 29, 2022 BOD Special Meeting
 - c. May 20, 2022 BOD Virtual Meeting
6. Financial Report – Erin Dawson (Strohm Ballweg)
 - a. Quarterly Check Registers
 - b. Financial Reports
 - c. DMI Annual Budget FY23
 - d. Strohm Ballweg Service Provider Graph
7. Investment Report – Don Miller (Madison Scottsdale)
8. Building Appraisal Project

DISCUSSION ITEMS:

9. DMI Policy Year 2022 – 23 Coverage Summary
 - a. Program Structure
 - b. Premium Renewal Summary
10. President’s Goals 2022-23
11. Strategic Planning Meeting (John Will)
 - a. Strategic Planning Progress

INFORMATION ITEMS:

12. URMIA Stipend Awardees
13. Board Member Terms of Office
14. DMI Key Performance Indicators
15. Gallagher Stewardship Report – Lyn Roy/Kay Hannah (Gallagher)
16. Bonus Awards for DMI Consultant Staff *
17. President’s Report
 - a. Health Benefits Update

- b. Claims Review**
 - i. United Heartland
 - ii. CCMSI
 - c. [URMIA Annual Conference](#), September 10 – 14, 2022
 - d. Consultant Quarterly Reports (EHS, BCCR, and CS)
 - e. Code of Ethics / Conflict of Interest
18. Adjourn

UPCOMING EVENTS***

Risk Mitigation Forum – Tuesday, July 19-21, 2022

*It is anticipated that this item 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 this item 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 (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.