



**BOARD OF DIRECTORS
VIRTUAL GOToMEETING AGENDA**
July 23, 2025 – 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 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 agenda for, this meeting - has been sent to the sixteen (16) Wisconsin Technical College Districts.*
3. Roll Call and/or Declaration of Quorum

ACTION ITEMS:

4. Election of Officers
5. Approval of Minutes from
 - a. April 24, 2025 BOD Meeting
 - b. April 25, 2025 Special BOD Meeting
6. Financial Report – Erin Dawson (Strohm Ballweg)
 - a. Quarterly Check Registers
 - b. Financial Reports
 - c. DMI Annual Budget PY 2025-26
 - d. Capital Adequacy History
7. Investment Report – Bill Fain (Madison Scottsdale) *(Join at 10:30 am)*
8. Foundation Donation Request
9. Consultant Fee – Joe Des Plaines
10. Risk Mitigation Forum Budget

DISCUSSION ITEMS:

11. DMI Policy Year 2025/26 Coverage Summary
 - a. Program Structure
 - b. Premium Renewal Summary
12. President’s Goals 2025-26

INFORMATION ITEMS:

13. Insurance Trust Discussion
14. Strategic Plan Development
15. Virtual VCISO/CDC Usage Update
16. Update on RMPA Process
17. Board Member Terms of Office
18. Bonus Awards for DMI Consultant Staff *

19. President's Report

- a. Claims Review**
 - i. United Heartland
 - ii. CCMSI
- b. URMIA Stipend Update/URMIA Annual Conference October 12 – October 16, 2025
- c. Consultant Quarterly Reports (EHS, CS, and EM)
- d. Code of Ethics / Conflict of Interest

20. Adjourn

UPCOMING EVENTS***

WCTC Legal Issues Conference – October 16-17, 2025 – Waukesha County Technical College

Board of Directors Quarterly Meeting – October 23, 2025 – 9:00 am - Waukesha County Technical College

Combined EHS/CS/EM Quarterly Meeting – October 23, 2025 – 1:00 PM – Waukesha County Technical College

Risk Managers Meeting – October 24, 2025 – 9:00 am – Waukesha County Technical College

*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.