



BOARD OF DIRECTORS MEETING

Third Floor – The Curve Conference Room
Strohm Ballweg Office
9701 Brader Way, Suite 301, Middleton, WI
July 24, 2024 – 10:00 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
5. Approval of Minutes from
 - a. April 18, 2024 Special BOD Meeting
 - b. April 26, 2024 BOD Meeting
6. Financial Report – Erin Dawson (Strohm Ballweg)
 - a. Quarterly Check Registers
 - b. Financial Reports
 - c. 2024-2025 Budget
 - d. Capital Adequacy Calculation
7. Investment Report – Don Miller (Madison Scottsdale) *(Join at 10:45 am)*
8. Funding Stipend Request – (2 Additional) URMIA’s 2024 Annual Conference – September 28 – October 2, 2024
9. Virtual CISO Proposal

DISCUSSION ITEMS:

10. DMI Policy Year 2024/25 Coverage Summary
 - a. Program Structure
 - b. Premium Renewal Summary
11. President’s Goals 2024-25

INFORMATION ITEMS:

12. Gallagher Stewardship Report *(Join at 11:15 am)*
13. Update on RMPA Process
14. Board Member Terms of Office
15. DMI Key Performance Indicators
16. Bonus Awards for DMI Consultant Staff *
17. 20th Anniversary/Risk Mitigation Forum Update
18. Foundation Letters for 20th Anniversary Donation
19. President’s Report

- a. Earthvisions
 - b. Property Reinsurance (Steve Streff)
 - c. Claims Review**
 - i. United Heartland
 - ii. CCMSI
 - d. URMIA Annual Conference September 28 – October 2, 2024
 - e. Consultant Quarterly Reports (EHS, CS, and EM)
 - f. Code of Ethics / Conflict of Interest/Biographical Form A (New Members)
20. Adjourn

UPCOMING EVENTS***

Board of Directors Quarterly Meeting – October 17, 2024 – Time & Location - TBA

Risk Managers Quarterly Meeting – October 18, 2024 – Time & Location - TBA

*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.