



## BOARD OF DIRECTORS MEETING VIRTUAL GOTO MEETING July 20, 2023 – 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
5. Approval of Minutes from
  - a. April 20, 2023 BOD Meeting
6. Financial Report – Erin Dawson (Strohm Ballweg)
  - a. Quarterly Check Registers
  - b. Financial Reports
  - c. 2023-2024 Budget
  - d. Capital Adequacy Calculation
  - e. 20<sup>th</sup> Anniversary Premium Return
7. Investment Report – Don Miller (Madison Scottsdale)
8. Consultant Proposal

### DISCUSSION ITEMS:

9. DMI Policy Year 2023 – 24 Coverage Summary
  - a. Program Structure
  - b. Premium Renewal Summary
10. President's Goals 2023-24
11. Strategic Planning Meeting (John Will)
  - a. Strategic Planning Progress

### INFORMATION ITEMS:

12. URMIA Stipend Awardees
13. Update on RMPA Process
14. Board Member Terms of Office
15. DMI Key Performance Indicators
16. Gallagher Stewardship Report – Lyn Roy/Kay Hannah (Gallagher)
17. Bonus Awards for DMI Consultant Staff \*
18. 20<sup>th</sup> Anniversary/Risk Mitigation Forum Update
19. CCRMC Update
20. Foundation Donation Letters

21. President's Report
  - a. Health Benefits Update
  - b. Claims Review\*\*
    - i. United Heartland
    - ii. CCMSI
  - c. URMIA Annual Conference September 9 – 13, 2023
  - d. Consultant Quarterly Reports (EHS, CS, and CS)
  - e. Code of Ethics / Conflict of Interest
22. Adjourn

**UPCOMING EVENTS\*\*\***

**Gallagher Community College Risk Management Consortium (CCRMC)** – August 1-2, 2023 – Schaumburg, IL  
**Board of Directors Quarterly Meeting** – October 24, 2023 – 9:00 am – Moraine Park Technical College  
**Risk Managers Quarterly Meeting** – October 25, 2023 – 9:00 am – Moraine Park Technical College  
**Waukesha County Technical College Legal Issues Conference** – October 26-27, 2023 – Waukesha County Tech. 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](mailto:steve@districtsmutualinsurance.com) (605-422-2655) or Suzette Harrell at [suzette@districtsmutualinsurance.com](mailto:suzette@districtsmutualinsurance.com) (712-253-8333) or by writing to the ADA coordinator at DMI, 212 West Pinehurst Trail, Dakota Dunes, SD 57049.