



Please Note: Public access to this teleconference meeting may be received by contacting Suzette Harrell at suzette@districtsmutualinsurance.com to obtain Call-in and Access Information for joining the virtual meeting.

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 23, 2020 BOD Meeting
 - b. May 07, 2020 BOD Teleconference Meeting
6. Financial Report – Strohm Ballweg
 - a. Quarterly Report
 - b. Check Register
 - c. Budget FY 21
7. Investment Report – Madison Scottsdale
8. DMI Temporary Leader Assurance Plan
9. Employment Agreement for DMI President Position*
10. URMIA Virtual Conference Registration Fee
11. Board Vacancy

DISCUSSION ITEMS:

12. DMI Policy Year 2020 – 21 Coverage Summary
 - a. Program Structure
 - b. Premium Renewal Summary
 - c. Cyber Liability Limits
13. President's Goals 2020-21

INFORMATION ITEMS:

14. Board Member Terms of Office
15. DMI Value Added Services
16. Bonus Awards for DMI Consultant Staff *
17. President's Report
 - a. Claim Frequency Analysis

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

UPCOMING EVENTS**

Board of Directors Meeting – Thursday, October 22, 2020 – 10:00 am – Osthoff Resort – Elkhart Lake, WI

Joint EHS / CS Meeting – Thursday, October 22, 2020 - 9:00 am – Osthoff Resort – Elkhart Lake, WI

Risk Managers Meeting – Friday, October 23, 2020 – 9:00 am – Osthoff Resort – Elkhart Lake, WI

*It is anticipated that these items 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 these items will be discussed in Executive Session pursuant to WI statute 19.85 (1)(f) for the purposes of considering personal information and investigations.