



BOARD OF DIRECTORS MEETING
MID-STATE TECHNICAL COLLEGE
1001 Centerpoint Drive, Stevens Point, Wisconsin 54481
Room 217
October 17, 2024 10:00 am

Purpose Statement: The Board of Directors of Districts Mutual Insurance and Risk Management Services 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. Approval of Meeting Minutes
 - a. July 24, 2024 BOD Minutes
5. Financial Report – Erin Dawson (Strohm Ballweg)
 - a. Check Registers
 - b. Quarterly Financial Reports
 - c. Capital Adequacy Calculation
6. Investment Report – Don Miller (Madison Investments)
7. Board Vacancy
8. Approval for RMPA 2024-25 Funding Recommendations
9. Market Check and Update of Appropriate Wage Range for DMI Positions

DISCUSSION ITEMS:

10. Commercial Insurance Marketplace Conditions
11. Presidents Goals 2024-25 - John Will
12. Late Fee Proposal – Erin Dawson

INFORMATION ITEMS:

13. Virtual CISO Update
14. URMIA Stipend Update
15. President Report
16. [URMIA Annual Conference](#),
17. High Value Claims Review**
 - a. United Heartland
 - b. CCMSI
18. DMI Consultant Quarterly Reports
19. Adjourn

UPCOMING EVENTS***

October 18, 2024 – Risk Managers Meeting – 9:00 am – 12:00 pm

November 28 and 29, 2024 – DMI Offices Closed for Holiday

December 24, 25, 31, 2024 and January 1, 2025 – DMI Offices Closed for the Holidays

January 9, 2025 – Virtual Board of Directors Meeting – 9:00 am Start

January 10, 2025 – Virtual Risk Managers Meeting – Insurance Renewal – 9:00 am Start

*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.