



**DISTRICTS MUTUAL INSURANCE & RISK MANAGEMENT SERVICES**  
**BOARD OF DIRECTORS MEETING**  
**HILTON GARDEN INN WEST MADISON/MIDDLETON**  
**1801 Deming Way, Middleton, WI 53562**  
**Meeting in the Middleton Room**  
October 20, 2022 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 from July 19, 2022 BOD Meeting
5. Financial Report – Erin Dawson (Strohm Ballweg)
  - a. Check Registers
  - b. Quarterly Financial Reports
  - c. Capital Adequacy
6. Investment Report – Don Miller (Madison Scottsdale)
7. Presidents Goals 2022-23
8. Claim Resolution Proposal\*\*

**DISCUSSION ITEMS:**

9. Commercial Insurance Marketplace Conditions
10. January 2023 Virtual Quarterly Meetings (BOD Meeting January 12, 2023-Start 9:00am)
11. Key Benefit Concepts DMI Compensation Study\*
12. DMI Health Insurance Coverage 2023

**INFORMATION ITEMS**

13. DMI Website Rebuild – Suzette Harrell
14. 2022/23 Holiday Office Hours
15. Innovation In Progress Report Distribution
16. OCI Examination Status – Erin Dawson
17. Building Appraisal Project – Steven Stoeger-Moore
18. President Report
19. [URMIA Annual Conference](#), Recap - Indianapolis, IN – September 10-14, 2022
20. High Value Claims Review\*\*
  - a. United Heartland
  - b. CCMSI

21. DMI Consultant Quarterly Reports
22. Adjourn

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

October 21, 2022 – Joint Risk Managers/EHS/Campus Security Meeting – 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](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.