



DISTRICTS MUTUAL INSURANCE & RISK MANAGEMENT SERVICES
BOARD OF DIRECTORS MEETING
WEB BASED MEETING
October 22, 2020 – 9:00 am

Please Note: Public access to this video conference meeting may be received by contacting Suzette Harrell at suzette@districtsmutualinsurance.com to obtain the GoToMeeting access phone number and passcode.

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 Board of Directors Meeting Minutes for August 21, 2020
5. Approval of Recommended Correction to March 26, 2020 Board of Directors Teleconference Meeting Minutes
6. Financial Report – Strohm Ballweg
 - a. Quarterly Report
 - b. Check Registers
7. Investment Report – Don Miller, Madison Scottsdale
8. DMI Temporary Leadership Assurance Plan
9. DMI President Employment Agreement*
10. Presidents Goals 2020-21

DISCUSSION ITEMS:

11. Lessons Learned Themes – COVID-19 Response and Recovery Funding
12. Commercial Insurance Marketplace Conditions
13. Virtual Meeting - April 2021 Quarterly Meetings

INFORMATION ITEMS

14. Business Continuity Crisis Response Consultant
15. President Report
 - a. URMIA Virtual Annual Conference Remarks
 - b. [URMIA Annual Conference](#), - Seattle, WA – October 16 - 20, 2021



c. High Value Claims Review**

- i. United Heartland
- ii. CCMSI

16. DMI Consultant Quarterly Reports

17. EHS/CS Virtual Meetings

18. Adjourn

UPCOMING EVENTS**

Risk Managers Meeting (Virtual) – Friday, October 23, 2020 – 9:00 am

*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.

**A majority of Board members may be attending the meeting/events at the date/place and for the purpose referenced in this document - no formal business will be conducted. This notice is being provided to comply with Wisconsin's Open Meeting Law.