



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 23, 2025 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. Approval for RMPA 2025-26 Funding Recommendations
8. Cyber Risk Management Services Renewal

DISCUSSION ITEMS:

9. Status of WTC Trust – John Will

INFORMATION ITEMS:

10. 2024-2025 Workers' Comp. Payroll Audit Results
11. Commercial Insurance Marketplace Conditions
12. Virtual CISO Update
13. URMIA Stipend Update
14. Gallagher 2025 Strategic Review and 2024 Stewardship Report
15. President's Report
16. High Value Claims Review**
 - a. United Heartland
 - b. CCMSI
17. DMI Consultant Quarterly Reports
18. Adjourn

UPCOMING EVENTS***

October 24, 2025 – Risk Managers Meeting – 9:00 am – 12:00 pm
November 27 and 28, 2025 – DMI Offices Closed for Holiday
December 24, 25, 31, 2025, and January 1, 2025 – DMI Offices Closed for the Holidays
January 16, 2026 – Virtual Board of Directors Meeting – 9:00 am Start
January 16, 2026 – 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)(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.