



BOARD OF DIRECTORS MEETING
MORAINE PARK TECHNICAL COLLEGE
235 North National Avenue, Fond du Lac, WI 54935
Room O109A
October 24, 2023 9:00 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 April 21, 2023 Special BOD Meeting and July 20, 2023 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)

DISCUSSION ITEMS:

7. Strategic Planning Discussion – Paul Gabriel (Wisconsin Technical College System)
8. Stewardship Report – Joseph Olson (Michael Best)
9. Commercial Insurance Marketplace Conditions
10. Key Benefit Concepts - Health Insurance Coverage 2024
11. 15 Passenger Van Exposure
12. Presidents Goals 2023-24* - John Will (To be Reviewed During Executive Closed Session)

INFORMATION ITEMS:

13. 2023-24 RMPA Project Funding – Process Update
14. President Report
 - a. Key Performance Indicators
15. [URMIA Annual Conference](#), Recap – Baltimore, MD – September 9-13, 2023
16. High Value Claims Review**
 - a. United Heartland
 - b. CCMSI
17. DMI Consultant Quarterly Reports
18. Adjourn

UPCOMING EVENTS***

October 24, 2023 – Dinner at Sabastian’s Steak & Seafood
October 25, 2023 – Joint Risk Managers/EHS/Campus Security Meeting – 9:00 am Start

January 11, 2024 – Virtual Board of Directors Meeting – 9:00 am Start

January 12, 2024 – Virtual Risk Managers – 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.