



DISTRICTS MUTUAL INSURANCE & RISK MANAGEMENT SERVICES
BOARD OF DIRECTORS MEETING
WISCONSIN TECHNICAL COLLEGE SYSTEM FOUNDATION
6602 NORMANDY LANE, MADISON, WI 53719
October 26, 2021 – 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 Board of Directors Meeting Minutes for July 21, 2021
5. Financial Report – Strohm Ballweg
 - a. Check Registers
 - b. Quarterly Financial Reports
6. Investment Report – Don Miller, Madison Scottsdale
7. RMPA Funding Award Recommendations for Approval
8. DMI Website Rebuild
9. Presidents Goals 2021-22

DISCUSSION ITEMS:

10. Commercial Insurance Marketplace Conditions
11. January 2022 Virtual Quarterly Meetings

INFORMATION ITEMS

12. Campus Security Consultant Position
13. President Report
14. [URMIA Annual Conference](#), Recap - Seattle, WA – October 16 - 20, 2021

15. High Value Claims Review*
 - a. CCMSI
 - b. United Heartland
16. DMI Consultant Quarterly Reports
17. Adjourn

UPCOMING EVENTS**

October 26, 2021 – Dinner Following Board Meeting
November 12, 2021 – Risk Managers Quarterly Virtual Meeting – 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.