



BOARD OF DIRECTORS MEETING
GoToMEETING – VIRTUAL MEETING
October 31, 2023 – 3:30 pm

Please Note: Public access to this virtual 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 special 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. Health Insurance Coverage Options 2024
5. Adjourn

UPCOMING EVENTS**

Virtual Board of Directors Meeting – Thursday, January 11, 2024 – Time to be Advised
Virtual Risk Managers Meeting – Friday, January 12, 2024 – Time to be Advised

**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.