



DISTRICTS MUTUAL INSURANCE & RISK MANAGEMENT SERVICES
BOARD OF DIRECTORS MEETING
GoToMEETING – VIRTUAL MEETING
MAY 20, 2022 – 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. Cyber Coverage Renewal
5. Surplus Distribution
6. Risk Management Project Award Funding
7. DMI Health Benefits

INFORMATION ITEMS:

8. Position Analysis – Key Benefits
9. Adjourn

UPCOMING EVENTS*

Board of Directors Meeting – Tuesday, July 19, 2022 – 9:00 am
Risk Mitigation Forum – July 19 – 21, 2022 – Kress Inn/FK. Bemis Conference Center

*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.