



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 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. Election of Officers – DMI By-Laws
5. Approval of Minutes from:
 - a. April 22, 2021 BOD Meeting
 - b. April 23, 2021 BOD Special Meeting
 - c. May 19, 2021 BOD Teleconference Meeting
6. Financial Report – Erin Dawson (Strohm Ballweg)
 - a. Quarterly Check Registers
 - b. Financial Reports
 - c. DMI Annual Budget FY22
 - d. Strohm Ballweg Service Provider Graph
7. Investment Report – Don Miller (Madison Scottsdale)

DISCUSSION ITEMS:

8. DMI Policy Year 2021 – 22 Coverage Summary
 - a. Program Structure
 - b. Premium Renewal Summary
 - c. Cyber Liability Limits
9. President’s Goals 2021-22
10. Strategic Planning Meeting – October 28, 2021

INFORMATION ITEMS:

11. DMI Safe Travel Procedure
12. Board Member Terms of Office
13. DMI Value Added Services
14. Bonus Awards for DMI Consultant Staff *
15. Capital Adequacy Funding Distribution
16. President’s Report
 - a. Claims Review**

- i. United Heartland
 - ii. CCMSI
 - b. [URMIA Annual Conference](#), In-person and Virtual Formats
 - c. Consultant Quarterly Reports (EHS, BCCM, and CS)
 - d. Code of Ethics / Conflict of Interest
17. Adjourn

UPCOMING EVENTS***

Risk Managers Meeting – Thursday, July 22, 2021 – 9:00 am
Board of Directors Meeting – Thursday, October 28, 2021 – 9:00 am
Risk Managers Meeting – Friday, October 29, 2021 – 9:00 am

*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.