



DMI JOINT EHS/CS/RM MEETING
 OSTHOFF RESORT (ELKHART LAKE BALLROOM A/B)
 101 Osthoff Avenue, Elkhart Lake, WI
 April 21, 2023 – Immediately
 Following the Annual Meeting

1. Welcome/Meeting Logistics
2. Introduction of Lance Klukus, DMI Security Consultant
3. 2023/24 Renewal Terms and Conditions..... Pg. 3-5
 - a. Fire Protection Survey
4. J Timothy Green Risk Impact Award
5. EHS Consultant Update – Willie Henning
6. Campus Security Consultant Update - Brooke Bahr
7. Business Continuity Consultant Update – Joe DesPlaines
 - a. Risk Management Project Award Update Pg. 6-18
 - b. Review and Update Business Continuity/Emergency Response Plans.
8. United Heartland Resources – Clark MacAlpine..... Pg. 19-37
9. Claims Report Review
 - a. United Heartland – to be read at Leisure Pg. 38-57
 - *(Individual College UH Loss Reports may be found after page 69 at the end of the e-Packet.)*
 - b. CCMSI – Rob Fitzgerald Pg. 58-67
10. Frequently Asked Questions – Steven Stoeger-Moore
11. [URMIA 54th Annual Conference](#) – Baltimore, MD – September 9-13, 2023Pg. 68
12. Proposed PY 23/24 Meeting Dates.....Pg. 69
13. Report from April 20th Board of Directors Meeting
14. Roundtable Topics/Discussions
15. Adjourn

Schedule of Upcoming Meetings*

Board of Directors Quarterly Virtual Meeting – Wednesday, July 19, 2023 – 9:00 am
 Risk Managers Quarterly Virtual Meeting – Thursday, July 20, 2023 – 9:00 am

*A majority of Board members may be attending the meeting/events at the date/place and for the purpose referenced in this document - no formal business will be conducted. 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.