

## **RISK MANAGERS MEETING\***

GoToWebinar – Web Based Meeting April 23, 2021 – After Annual Meeting

## Note:

Due to the individualized nature of each Colleges' Meeting Support Materials e-packet, page number references may not align with the presentation or another Colleges' e-packet.

- 1. Welcome / Meeting Logistics
  - a. Silence your microphones
  - b. Just chime in or use chat button
  - c. Please feel free to keep your video on so we can see your smiling faces
  - d. PLEASE share..... share..... share!!! Others will learn from your successes and challenges
  - e. Meetings are recorded and may be accessed through Suzette
- 2. 2021/22 Renewal Terms and Conditions
  - a. Fire Protection Survey
    - i. Alliance Global Visits
  - b. EHS Consultant Update Willie Henning
  - c. Campus Security Consultant Update Tim McNulty
  - d. Business Continuity Consultant Update Joe DesPlaines
  - e. United Heartland Update Willie Henning
- 3. J Timothy Greene Risk Impact Award Announcement Joe DesPlaines
- 4. Claims Report Review For Individual College Review at Leisure
  - a. CCMSI
  - b. United Heartland
- 5. Annual Conference
  - a. <u>URMIA 52<sup>nd</sup> Annual Conference</u> Seattle, WA October 16-20, 2021
- 6. Proposed FY 21/22 Meeting Dates
- 7. Report from April 22<sup>nd</sup> Board of Directors Meeting
- 8. Roundtable Topics
- 9. Adjourn

## **Schedule of Upcoming Meetings**

**Board of Directors Meeting** – Wednesday, July 21, 2021 – 9:00 am – Virtual Meeting **Risk Managers Meeting** – Thursday, July 22, 2021 – 9:00 am – Virtual Meeting\*

## 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 <a href="mailto:steve@districtsmutualinsurance.com">steve@districtsmutualinsurance.com</a> (605-422-2655) or Suzette Harrell at <a href="mailto:suzette@districtsmutualinsurance.com">suzette@districtsmutualinsurance.com</a> (712-253-8333) or by writing to the ADA coordinator at DMI, 212 West Pinehurst Trail, Dakota Dunes, SD 57049.

<sup>\*</sup>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.