



Districts Mutual Insurance & Risk Management Services

RISK MANAGERS MEETING*

GoToMeeting – Virtual Meeting
April 29, 2022 – After Annual Meeting

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. Introduction of Brooke Bahr
3. 2022/23 Renewal Terms and Conditions
 - a. Fire Protection Survey
 - Alliance Global Visits
4. EHS Consultant Update – Willie Henning
5. Campus Security Consultant Update - Tim McNulty/Brooke Bahr
6. Business Continuity Consultant Update – Joe DesPlaines
 - a. Empathia DRCC Cards
 - b. DMI Snapshots – Empathia
 - c. RMPA Update
7. United Heartland Update – Willie Henning
8. Claims Report Review – For Individual College Review at Leisure
 - a. CCMSI – Rob Fitzgerald
 - b. United Heartland – Clark MacAlpine
9. It Ain't All Bad – Steven Stoeger-Moore/Joe DesPlaines
10. Vehicle Rentals
11. DMI Risk Mitigation Forum – July 19-21, 2022 ([Link to Announcement](#))
12. [URMIA 53rd Annual Conference](#) – Indianapolis, IN – September 10-14, 2022
13. Proposed FY 22/23 Meeting Dates
14. Report from April 28th Board of Directors Meeting
15. Roundtable Topics
 - a. MVR Checks
 - Definition of Routine Operator
 - Frequency of completing MVR Checks
 - MVR Check for Personal Vehicle Operation?
 - b. Event Management

- Is there a contract for College Facility Use? Rental? Security Requests? Minors on Campus?

16. Adjourn

Schedule of Upcoming Meetings

DMI Risk Mitigation Forum – July 19, 20, and 21, 2022 – Kress Inn/Bemis Conference Center, DePere, WI

Board of Directors Meeting – Tuesday, July 19, 2022 – 9:00 am – Kress Inn/Bemis Conference Center, DePere, WI

*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.