

DMI Combined Risk, EHS, Campus Security Managers Quarterly Meeting Virtual GoToMeeting July 18, 2024 – Start 9:00 am

- 1. Introductions and Welcome
- 2. Annual Renewal Coverage Update (S. Stoeger-Moore)
 - a. Coverage Changes
 - b. Policies (7) Found on My College Page DMI Website
 - c. Auto ID Cards
 - d. Frequently Asked Questions
- 3. Certificates of Insurance Processing Comments (K. Hannah)
- 4. Consultant Reports
 - a. Environmental Health, Safety Issues (W. Henning)
 - b. Emergency Management Issues (B. Bahr)
 - c. Campus Security Issues (L. Klukas)
- 5. 2023/24 Risk Management Project Award Individual College Reports (B. Bahr) Brief College verbal summary of their projects & results
- 6. Earthvisionz Demonstration (C. Brewer)
- 7. Glass and Door Locks (L. Klukas)
- 8. URMIA Annual Conference Stipend Awards (S. Stoeger-Moore)
- 9. Summary of Risk Mitigation Forum/20th Anniversary (S. Harrell)
- 10. Claims Reports CCMSI to be read at your leisure
- 11. Claims Reports United Heartland (C. MacAlpine)

 Individual College Loss Reports to be emailed to College Risk Managers
- 12. <u>URMIA 55th Annual Conference</u> New Orleans, LA September 28 October 2, 2024
- 13. Round Table
- 14. Adjourn

Schedule of Upcoming Meetings*

Board of Directors Quarterly Meeting – July 24, 2024 – 10:00 am – Strohm Ballweg Office Board of Directors Quarterly Meeting – October 17, 2024 – Time & Location TBA Joint Meeting of EHS/CS/RM Quarterly Meeting – October 18, 2024 – Time & Location TBA

Note: 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.