



1. Welcome & Introductions – Willie Henning/Brooke Bahr/Lance Klukas
2. Consultant Reports
 - a. Willie Henning
 - b. Brooke Bahr
 - c. Lance Klukas
3. Insurance Marketplace Conditions Review – Steven Stoeger-Moore
4. J. Timothy Greene Risk Impact Award 2025 Announcement – Brooke Bahr
5. Risk Management Project Award Check Distribution – Steven Stoeger-Moore/Brooke Bahr
6. EHS One Point Lesson – Willie Henning
7. Best Practices for the Slip and Fall Season - Willie Henning
8. Threat Assessments – Brooke Bahr
9. Cyber Defence Centre – Steven Stoeger-Moore
10. AI and Risk Management – Lyn Roy/Jeremy Gillespie
11. Getting Ready for the January Renewal Meeting –Kay Hannah/Suzette Harrell
12. Claims Reports – CCMSI – *To be read at leisure.*
13. Claims Report – United Heartland – *Individual Loss Reports are not available at this time.*
14. URMIA Annual Conference Remarks – Steven Stoeger-Moore (DMI), Brooke Bahr (DMI), Noah Hauptmann (CVTC), Sharon Johnson (GTC), Jordan Schult (NTC), Sara Nick (Northwood), Kait Laufenberg (WCTC), Megan Hoffman (WTC)
15. Board of Directors Report
16. Contract Review
17. Local Risk Management Topic – *Colleges to provide.*
18. Adjourn

UPCOMING EVENTS***

November 28 and 29, 2024 – DMI Offices Closed for Holiday
December 24, 25, 31, 2024 and January 1, 2025 – DMI Offices Closed for the Holidays
January 9, 2025 – Virtual Board of Directors Meeting – 9:00 am Start
January 10, 2025 – Virtual Risk Managers Meeting – Insurance Renewal – 9:00 am Start

***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.