



1. Introductions and Welcome
2. Consultant Reports
 - a. Joe DesPlaines
 - b. Willie Henning
 - c. Brooke Bahr
3. Insurance Marketplace Conditions Review – *Steven Stoeger-Moore*
4. Update Building Valuation Project – *Steven Stoeger-Moore*
5. J. Timothy Greene Risk Impact Award 2023 Announcement – *Joe DesPlaines*
6. Risk Management Project Award – 1st Quarter Report - *Joe DesPlaines*
7. Service Master Recovery Presentation – *Chris Brewer*
8. Management / FERPA / Examples - Clear demonstrations of how Case Management and Security (working under the FERPA guidelines) work to ensure campus safety, security, and reduces risk. – *Ann Brandau (WTC) & Brooke Bahr*
9. Introduction of EHS One Point Lesson – *Willie Henning*
10. Slips, Trips, Fall Season – UH *Clark MacAlpine/Bob Schneider*
11. Claims Reports – CCMSI – To be reviewed at your Leisure
12. Claims Reports – United Heartland – *Clark MacAlpine*
Individual College Loss Reports can be found at the end of the e-Packet
13. URMIA Annual Conference Remarks – *Michele Adams (MPTC), Susan Debe (GTC), Brenda Riesterer (LTC), Joe DesPlaines*
14. Board of Directors Report
15. Roundtable Discussions
16. Adjourn

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.