

1. Introductions and Welcome
2. Our Vision Seeing Beyond 2020
3. Claims Reports – CCMSI - Rob Fitzgerald
United Heartland -Anne Romaine (Individual College Loss Reports may be found at the end of the e-Packet.)
4. Consultant Reports
 - a. Joe DesPlaines
 - b. Tim McNulty
 - c. Willie Henning
5. Lessons Learned Themes – COVID-19 Response and Recovery Funding – Joe Des Plaines
6. Commercial Insurance Marketplace Conditions – Steven Stoeger-Moore
7. J. Timothy Greene Risk Impact Awards – Joe DesPlaines
8. Slips, Trips, Fall Season – Willie Henning
9. URMIA Annual Conference Remarks – Steven Stoeger-Moore
10. 2021 DMI Risk Mitigation Forum – Tim McNulty
11. EHS / Campus Security Virtual Assessments – Willie Henning, Tim McNulty
12. Discussion Topics
 - a. Risk, Reward and Analysis of Workers' Compensation Data in a Technical College System: A Pilot Study – Brad Smith, Blackhawk Technical College
 - b. Student Engagement – Michele Adams, Moraine Park Technical College
 - c. Forward-looking COVID considerations? What if we all are shut down again? Any insurance-related ideas/resources for this scenario? (Roxanne Lutgen, Northcentral Technical College)
 - d. Participants Acknowledgement of Risks, Acceptance of Responsibility for college-sponsored virtual events. -- are any of the sixteen colleges requiring participants to sign off on any type of form? (Susan Debe, Gateway Technical College)
 - e. Intramural Sports
 - f. Worker Compensation Coverage – Out-of-State Employees
 - g. Other
13. Adjourn

**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.