



1. Introductions and Welcome
2. Consultant Reports
 - a. Joe DesPlaines
 - b. Tim McNulty
 - c. Willie Henning
3. Preliminary Insurance Marketplace Conditions Review – Steven Stoeger-Moore
4. Risk Management Project Award Announcements – Steven Stoeger-Moore/Joe DesPlaines
5. J. Timothy Greene Risk Impact Awards – Joe DesPlaines
6. Slips, Trips, Fall Season – Willie Henning
7. Federal Vaccination Mandate – Steven Stoeger-Moore/Willie Henning
8. Insurance Renewal Process Update – Suzette Harrell/Kay Hannah
 - a. Update Property & Vehicle Values in Risk Partner – Kay Hannah
9. International Travel – Kay Hannah
10. DMI Website Update – Steven Stoeger-Moore/Suzette Harrell
11. URMIA Annual Conference Remarks – Steven Stoeger-Moore/Joe DesPlaines
12. URMIA Membership Update – Steven Stoeger-Moore/Suzette Harrell
13. 2021 DMI Risk Mitigation Forum – Tim McNulty
14. Claims Reports – CCMSI - Rob Fitzgerald
15. United Heartland - Clark MacAlpine
(Individual College Loss Reports may be found at the end of the e-Packet.)
16. Board of Directors Report
17. Roundtable Discussions
18. 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.