



BOARD OF DIRECTORS
Waukesha County Technical College
Room C052
800 Main Street, Pewaukee, WI 53072
January 16, 2019 @ 9:00 am – 12:00 pm

Purpose Statement: The Board of Directors of Districts Mutual Insurance and Risk Management Services will meet for a regular business meeting.

1. Call to Order
2. Statement of Public Notice - *In accordance with the provisions set forth in the Wisconsin Open Meetings Law (Wisconsin State Statutes §19.83 and §19.84); notification of, as well as the agendas for, this meeting - have been sent to the sixteen (16) Wisconsin Technical College Districts.*
3. Public / Member Comments:

ACTION ITEMS:

4. Approval of Minutes from:
 - a. October 18, 2018 - Regular Meeting
 - b. November 30, 2018 – Teleconference Meeting
5. Financial Report – Strohm Ballweg - Erin Dawson (Via Telephone)
 - a. Year End Financial Statements
 - b. Check Register(s) – General / CCMSI / United Heartland
 - c. OTTI Analysis
 - d. Investment Limitations
6. Investment Report – Don Miller, Madison Scottsdale – (Via Telephone)
7. DMI Business Continuity Plan Service Provider Evaluations – OCI Recommendation
8. 2019 Foundation Donation Award Amount
9. Selection Criteria for Stipend Award to URMIA 2019 Annual Conference
10. Funding for CCRMC July 18/19, 2019 – Stipend
11. Amend DMI By-Laws – Hearing Appeal Procedures
12. Issues and Opportunities *
 - a. DMI President Evaluation Process and Timelines – Bonnie Baerwald
 - b. Mid-year Progress Report
 - c. Discussion of Reported Concerns

DISCUSSION ITEMS:

INFO ITEMS:

13. President's Report
 - a. Claims Review**
 - b. Industry Benchmarking (Gallagher)
 - c. 2018 Risk Management Project Award Update
 - d. Consultant Reports
14. 2017 – 2018 Workers Comp. Payroll Audit
15. Adjourn

UPCOMING EVENTS***

DMI Risk Managers Meeting (via Webinar) – January 18, 2019 – 9:00 am
DMI Board of Directors Meeting - Wednesday, April 10, 2019 @ 8:00 am – 12:00 pm -Osthoff Resort
DMI Risk Mitigation Forum/Annual Meeting – April 10-12, 2019

*It is anticipated that these items will be discussed in Executive Session pursuant to WI statute 19.85 (1)(c) for the purposes of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

It is anticipated that these items will be discussed in Executive Session pursuant to WI statute 19.85 (1)(f) for the purposes of considering personal information and investigations. *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.