

DISTRICTS MUTUAL INSURANCE & RISK MANAGEMENT SERVICES

BOARD OF DIRECTORS MEETING

Osthoff Resort – Board Room
101 Osthoff Avenue | Elkhart Lake, WI
April 10, 2019 – 7:00 am



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 Comment

ACTION ITEMS EXECUTIVE SESSION:

4. DMI President Performance Evaluation*
5. DMI President Compensation Package for 2019/20*
6. DMI President Contract Approval*
7. DMI Staff Performance Evaluation and Salary Consideration for 2019/20*
 - a. Environmental Health & Safety Consultant
 - b. Business Continuity Crisis Management Consultant
 - c. Campus Security Consultant
 - d. Administrative Assistant

ACTION ITEMS:

8. Approval of Minutes from:
 - e. January 16, 2019 BOD Meeting
 - f. February 13, 2019 BOD Teleconference Meeting
9. Financial Report – Strohm Ballweg
 - g. Check Register
 - h. Quarterly Report
 - i. OTTI Analysis
10. Annual Audit [DRAFT] – Kathe Kuna – CliftonLarsonAllen
11. Actuarial Reports – Steve Streff – Streff Insurance
 - j. 2018 Loss Reserve Report
 - k. 2019/20 Rating Model Recommendations.
 - i. Coverage Rating Recommendations
 1. High-Value Vehicles
 2. Property
 3. Auto Liability/Physical Damage
 4. Equipment Breakdown
 5. Liability
 6. ELL
 7. Cyber Risk
 8. Farm Implements
 9. Sabotage/Terrorism
 10. Active Threat
12. Investment Report – Don Miller, Madison Scottsdale
13. Service Provider Contract Renewal Recommendations – FY19-20
14. Reinsurance Coverage Renewal Terms and Conditions
15. Risk Management Project Award Funding for FY19-20

NOTE: Board may reconvene to open session to act on matters discussed in closed session for items #12, 13, 14, and 15.

DISCUSSION ITEMS:

16. Key Benefits Concepts Report – Linda Mont

17. Legal Counsel Opinions – Michael Best (Attorney Robert Mulcahy will be available by phone between 9:00 am – 10:00 am, if needed)
 - a. College Employee - Eligibility for WRS
 - b. Procurement
 - c. Open Meetings and Public Records Law
 - d. Amended DMI By-Laws Proposal

INFORMATION ITEMS

18. President Report
 - a. Claims Review - Worker Comp Claims
 - b. [URMIA Annual Conference](#), - Boston, MA - September 16-19, 2019
 - c. Risk Management Project Award 18/19 Quarterly Status Report
19. DMI Consultant Quarterly Reports
20. Proposed Future Meetings
21. Adjourn

UPCOMING EVENTS**

2019 DMI Risk Mitigation Forum – Osthoff Resort, Wednesday, April 10- Friday, April 12, 2019
Next BOD meeting - Wednesday, July 24, 2019 – Location TBA

*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.

**A majority of Board members may be attending the meeting/events at the date/place and for the purpose referenced in this document - no formal business will be conducted. This notice is being provided to comply with Wisconsin's Open Meeting Law.