



BOARD OF DIRECTORS MEETING
Strohm Ballweg Offices – Third Floor Coliseum Conference Room
9701 Brader Way - Middleton, WI 53562
October 17, 2019 – 10:00 am

Purpose Statement: The Board of Directors of Districts Mutual Insurance 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 agenda for, this meeting - have been sent to the sixteen (16) Wisconsin Technical College Districts.
3. Member / Public Comment

ACTION ITEMS:

- 4. Approval of Minutes from:
a. July 24, 2019 BOD Meeting Pg. 3-6
b. August 15, 2019 BOD Teleconference Meeting Pg. 7
5. Key Benefit Concepts Report – Linda Mont
6. Financial Reports – Strohm Ballweg
a. Check Register Pg. 8-23
b. Quarterly Report Pg. 24-25
c. Non Customary Expense Information Pg. 26
7. Investment Report – Don Miller, Madison Scottsdale Pg. 27-41
8. 2019-20 Risk Management Project Award Approval Pg. 46
9. DMI Administrative Assistant Position Pg. 47-48

DISCUSSION ITEMS:

- 10. Return of Capital Plan - Russ Denk Pg. 49-51
11. DMI Proposed Deductible Options - 7/1/20 Renewal Deductible Options/Rating – Steve Streff . Pg. 52-53
12. 2019 Holiday Office Hours..... Pg. 54
13. Teleconference for January 6, 2020 Board of Directors Meeting

INFORMATION ITEMS:

- 14. Estimated Premium Savings Pg. 55
15. Cyber Forum Summary..... Pg. 56-57

16. President Report

- a. URMIA Conference Update – Funding for URMIA 2020 Pg. 58-70
- b. Consultant Reports..... Pg. 71-74
- c. PEO Required Coverage
- d. Claims Review*
 - i. High-Value Claims Reports from United Heartland Pg. 75
 - ii. High-Value Claims Reports from CCMSI
 - iii. Worker Comp Claims Review
 - iv. DMI WC Cost Savings / Waste Scenarios..... Pg. 76-80
- e. Update Current Goals..... Pg. 81-82
- f. Surveys/Evaluations
 - i. Facility/Location Survey Pg. 83
 - ii. Pulse Check / DMI Collaboration
 - iii. Consultation Field Evaluations Pg. 84-86

17. Adjourn

UPCOMING EVENTS**

October 17, 2019 – Dinner Following Board Meeting
October 18, 2019 – Risk Managers Quarterly Meeting

*It is anticipated 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.

