



DMI Board of Directors
Teleconference Meeting
December 13, 2019 – 2:00 pm

Please Note: Public access to this teleconference meeting, through GoToMeeting, will be provided at a public listening station located at the Moraine Park Technical College's Fond du Lac Campus (Library), Rm A211.8

Purpose Statement: The Board of Directors of Districts Mutual Insurance and Risk Management Services will meet for a special teleconference 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. Medicare Premiums*
5. 401K Contribution Amount*
6. Acceptance of Key Benefit Concepts "Compensation study for DMI Admin. Assistant" Position*
7. Adjourn

*It is anticipated 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.