



RISK MANAGERS MEETING

OSTHOFF RESORT – (Elkhart Lake Ballroom B)
101 Osthoff Avenue – Elkhart Lake, WI
April 20, 2018 – After Annual Meeting

1. Introductions
2. Annual Meeting Results and Report from the Regular BOD Meeting
3. 2018-19 Renewal Terms and Conditions
 - a. Fire Protections Survey
 - i. Alliance Global Visits:
 1. LTC
 2. MATC
 3. MPTC
 4. NWTC
 5. WTC
 - b. Building Valuation via Appraisals – Steven Stoeger-Moore
 - c. Safety Audit Locations – Tim Greene
 - d. Campus Security Assessments – Tim McNulty
 - e. Business Continuity \ TTX – Joe Des Plaines
 - f. Risk Management Project Award – Status Report - Joe Des Plaines
4. Legal Issues in Higher Education – Rob Mulcahy and Kevin Terry
5. FEI Behavioral Health – Michael Bugenhagen
6. Service Master DSI – Chris Brewer
7. WCTC Panel Presentation - "POTUS is On Campus – Challenges and Rewards: Lessons Learned from a Presidential Visit." – Bruce Neumann/David Brown
8. e-Risk Hub Demo – Mike Richoux/Sharon Lyons
9. Claims Report Review
 - a. CCMSI
 - b. United Heartland
10. Conferences
 - a. [URMIA Annual Conference](#), Salt Lake City, UT – September 29 – October 3, 2018
 - b. Community College Risk Management Consortium – July 19-20, 2018
11. Campus Security – Tim McNulty
12. Proposed FY 19 Meeting Dates
13. Adjourn

Schedule of Upcoming Meetings

Board of Directors Quarterly Meeting – Wednesday, July 25, 2018 – 10:00 am Curve Conference Rm - Strohm Ballweg Office
Joint EHS / CS Quarterly Meeting – Wednesday, July 25, 2018 – 9:00 am – Radisson Madison West Hotel, Madison, WI
Risk Managers Meeting – Thursday, July 26, 2018 – 9:00 am – Radisson Madison West Hotel, Madison, WI

DMI Risk Mitigation Forum – Wednesday, April 10, 2019 – Friday, April 12, 2019 at the Osthoff Resort. Event details will be provided at a later date.