

DISTRICTS MUTUAL INSURANCE RISK MANAGERS



Radisson Hotel Madison
517 Grand Canyon Drive - Madison, WI
July 28, 2016 at 9:00 am.

1. Introductions
2. Retirement of Nelson Dahl and Appointment of Caleb White to DMI Board of Directors
3. DMI Service Plan Review
 - a. Campus Security Assessment (Tim McNulty) [WITC, SWTC, MATC, NTC]
 - b. TOGA Services – (Tim Greene)
 - c. Campus Safety Audit (Tim Greene) [WTC, MSTC, BTC, Madison, NWTC, NTC, Nicolet, WCTC]
 - d. Fire Protection Surveys (Allianz Global – Greg Borens) [Madison, FVTC, WCTC, WTC, NTC]
 - e. Workers’ Comp Loss Prevention (Anne Romaine - UH, Tim Greene)
 - f. Plan Review and TTX – (Joe DesPlaines) [FVTC, LTC, WTC, NWTC, SWTC, CVTC, Madison, MATC]
 - g. FY17 Meeting Dates
4. 7/1/16-17 (FY17) Policies
5. Cyber Liability and Beazley Beach Response Team (Jeremy Gillespie)
6. [URMIA National Conference](#) - San Diego, CA – September 17 - 21, 2016
7. DMI Consultant Reports
 - a. DMI Security Survey Themes (Tim McNulty)
 - b. Business Continuity Plan Review (Joe DesPlaines)
 - c. Campus Safety Audits Themes (Tim Greene)
8. Claims Report Review
 - a. CCMSI
 - b. United Heartland
9. 2016 Risk Management Project Awards – Joe DesPlaines
10. Discussion Topics
 - a. Fall or Spring Student Life Events
 - b. EHS/Campus Security Joint Meeting
 - c. Drone Use – June TIR
 - d. Shooting Range – Lead Exposure
 - e. Technical Assistant Contracts – May 25 Memo
11. Adjourn