



DMI Board of Directors Teleconference Meeting August 22, 2018 – 11:00 am

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) – Room 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. Out of State Worker Comp Exposure.....Pg. 2 - 4
5. Memon Litigation Update
6. Adjourn

****Any member of the public wishing to participate in this teleconference meeting should go to Moraine Park Technical College's Fond du Lac, WI Campus (Library) – Room A211.8.**