



## DMI Board of Directors Teleconference Meeting June 5, 2019 – 8:00 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), 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 agenda for this meeting have been sent to the sixteen (16) Wisconsin Technical College Districts.
3. Public / Member Comments

### **ACTION ITEMS:**

4. Phase 2 – Key Benefit Concepts, LLC Proposal
5. 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), Rm. A211.8