

Districts Mutual Insurance - Board of Directors Meeting

Wisconsin Technical College Foundation Office
Large Conference Room – 1 Foundation Circle – Waunakee, WI
January 21, 2010 – 1 p.m.



Purpose Statement: The Board of Directors of Districts Mutual Insurance will meet for a regular business 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; it is therefore considered properly noticed.*

ACTION ITEMS:

3. Approval of Minutes from:
 - a. October 15, 2009 BOD Meeting
 - b. October 15, 2009 Strategic Planning Meeting
4. Financial Report – Strohm Ballweg
 - a. Check Register
 - b. Quarterly Report
 - c. Calendar Year End Report
 - d. Year End Reserves
5. Investment Report
 - a. Madison Scottsdale – Chris Berberet
 - b. CDARS Report
 - c. PMA
6. Presentations to Colleges – Jim Blumreich
7. Open Meetings' Law Regarding Board Dinners
8. By-Law Revision
9. Executive Vice President Performance Evaluation Process Review*

DISCUSSION ITEMS:

10. Foundation or Alumni Association Coverage
11. Board of Director Terms of Office
12. Potential Expansion of Business – Noreen Parrett
13. Midwest Claims Best Practices – Steven Galante, Senior Claims Attorney / Darren Lossia, Vice President
14. Press Release
15. Claims Administration Update**

INFORMATION ITEMS:

16. Executive Vice President Report
 - a) District Visits
 - b) URMIA National Conference – October 9-13, 2010 – Pittsburgh, PA (DMI Presentation?)
 - c) URMIA Midwest Regional Meeting – May 12-13, 2010 – St. Louis, MO
17. Adjourn

*It is anticipated that 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.

**It is anticipated that this item will be discussed in Executive Session pursuant to WI statute 19.85 (1)(f) for the purposes of considering personal information and investigations.

SCHEDULE OF UPCOMING MEETINGS

- Board of Directors Quarterly Meetings – WTCS Foundation Office, Waunakee
 - Thursday, April 22, 2010 – Start time TBA
 - **WEDNESDAY, July 14, 2010 – 9 am** – Start time TBA *Please note Wednesday date*

Insuring Risk - Sharing Rewards