

Districts Mutual Insurance - Board of Directors Meeting

Wisconsin Technical College Foundation Office
Small Conference Room – 1 Foundation Circle – Waunakee, WI
January 22, 2009 – 2:00 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

ACTION ITEMS:

3. Approval of Minutes from:
 - a. October 9, 2008 BOD Meeting
 - b. November 25, 2008 BOD Teleconference
4. Financial Report – Strohm Ballweg
 - a. Check Register
 - b. Quarterly Report
 - c. Calendar Year End Report
 - d. Year End Reserves
5. Investment Report – PMA, Jeff Carew
6. WCRB Rate Change for TRIPRA
7. Consortia Opinion letter from Michael Best & Friedrich
8. Rate for High Value Vehicles
9. Executive Vice President Performance Evaluation Process Review*
10. Risk and Loss Control Position Hiring Recommendations*

DISCUSSION ITEMS:

11. Additional Named Insureds
12. Claims Reports
13. Board Position (Stan Hollmann)

INFORMATION ITEMS:

14. Executive Vice President Report
 - a) Office Transition
 - b) District Visits
15. 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.

- Next BOD meeting Thursday, April 23rd, 2009 – time TBD – WTCS Foundation, Waunakee, WI
- DMI Annual Meeting Friday, April 24th, 2009 – 9 a.m. – WTCS Foundation, Waunakee, WI
- DMI BOD Meeting (Special Session) Friday, April 24th, 2009 – directly following Annual Meeting

Insuring Risk - Sharing Rewards