

# Districts Mutual Insurance - Board of Directors Meeting

Wisconsin Technical College Foundation Office  
Large Conference Room – 1 Foundation Circle – Waunakee, WI  
January 24, 2008 – 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
3. Approval of Minutes from:
  - a. October 12, 2007 Strategic Planning Meeting
  - b. October 12, 2007 BOD Meeting
4. Financial Report provided by Strohm Ballweg:
  - a. Check Register
  - b. Quarterly Report
  - c. Calendar Year-End Status Report
  - d. Claims Status Report (United Heartland / Midwest Claims)
5. Investment Report – Jeff Carew, PMA
6. Board Vacancy and Nominating Committee Activity
7. Executive VP Performance Evaluation Process Review
8. Moraine Park Technical College Management Staff Agreement Renewal
9. Board Member Travel Expense Reimbursement
10. Executive Vice President Position\*

NOTE: Board may reconvene into open session to take action on matters discussed in closed session under item #8.

11. Executive VP Report
  - a. Unit Stat Card Filing
  - b. DMI Physical Hazard Survey Reports and United Heartland Survey Reports – Follow-up
  - c. DMI Additional Staff Support
  - d. Investment Policy and/or Procedure
  - e. NetDiligence Demonstration
12. Adjourn

\*It is anticipated that this item will be discussed in Executive Session pursuant to WI statute 19.85 (1)(c)(e) 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 24<sup>th</sup>, 2008 – time TBD – WTC Foundation, Waunakee, WI
- DMI Annual Meeting – April 25<sup>th</sup>, 2008 – 9 a.m. – WTC Foundation Office, Waunakee.