

# Districts Mutual Insurance - Board of Directors Meeting



Wisconsin Technical College Foundation Office  
Large Conference Room – 1 Foundation Circle – Waunakee, WI  
October 11, 2007 – Meeting to be Called to Order at the Conclusion of the Strategic Planning Agenda

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. July 19, 2007 BOD Meeting
4. Financial Report provided by Strohm Ballweg:
  - a. Check Register
  - b. Quarterly Report
  - c. Claims Status Report (United Heartland / Midwest Claims)
5. Capital “Surplus” Proposal
6. Investment Report – Jeff Carew, PMA
7. Executive VP Report
  - a. URMIA Conference Report
  - b. Builders’ Risk – Additional Exposures
  - c. Critical Incident Prevention Management
  - d. Student Health / Accident Coverage Update
  - e. Cyber Risk Coverage Update
  - f. DMI Services Update
  - g. Exec VP Health Benefits Update

8. Executive Vice President Position\*

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

9. Claims Defense/Expense\*\*

NOTE: Board may reconvene into open session to take action on matters discussed in closed session under item #9.

10. Update from Strategic Planning Meeting
11. Staffing – Loss Prevention Assistant
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.

\*\*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.

- Next BOD meeting Thursday, January 24<sup>th</sup>, 2008 – WTC Foundation, Waunakee, WI – time TBD