

# Districts Mutual Insurance - Board of Directors Meeting

Wisconsin Technical College Foundation Office  
Large Conference Room – 1 Foundation Circle – Waunakee, WI  
October 15, 2009 – 10:00 a.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. July 16, 2009 BOD Meeting
4. Financial Report – Strohm Ballweg
  - a. Check Register
  - b. Quarterly Report
5. Investment Report
  - a. Jeff Carew – PMA (Teleconference)
  - b. CDARS Report
6. Capital Repayment Plan – Year Three (Final Year)
7. Workers' Comp Audit Results
8. Investment Manager Recommendation
9. By-Law Revision Article 3 Section 3.3

## **DISCUSSION ITEMS:**

10. Arthur J. Gallagher Stewardship Report – Linda Joski

## **INFORMATION ITEMS:**

11. Executive Vice President Report
  - a) Claims Review
    - i) United Heartland
    - ii) Midwest Claims
  - b) URMIA National Conference – Barb Kieffer
  - c) ACCT Presentation Summary – Jim Blumreich
12. Weapons on WTCS Campuses – Jim Zylstra (1:30 teleconference participation w/ the RLCC)
13. Adjourn

## **SCHEDULE OF UPCOMING MEETINGS**

- Board of Directors Quarterly Meetings – WTCS Foundation Office, Waunakee
  - Thursday, January 21, 2010 – Start time TBA
  - Thursday, April 22, 2010 – Start time TBA
  - **WEDNESDAY, July 14, 2010 – 9 am** – Start time TBA *Please note Wednesday date*