

# Districts Mutual Insurance - Board of Directors Meeting

**Madison College – West Campus**  
302 S. Gammon Road - Madison, WI  
October 20, 2011 – 10:30 am



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.*
3. Public / Member Comments

## **ACTION ITEMS:**

4. Approval of Minutes from:
5. July 20, 2011 BOD Meeting
6. Financial Report – Strohm Ballweg
  - a. Check Register
  - b. Quarterly Report
7. TPA Internal Controls (Update)
8. Investment Report - Madison Scottsdale
9. Investment Procedure Policy
10. Content Model Review
11. Armed Security Guard Staff Rating Recommendation

## **DISCUSSION ITEMS:**

12. Retention Levels
  - a) Policyholder Options (e.g. Auto Physical Damage)
  - b) DMI Options (Excess or Reinsurance Attachment Levels)
13. Catastrophe Risk
14. Investment Risk

## **INFORMATION ITEMS:**

15. Executive Vice President Report
  - a) Claims Review\*
    - i. United Heartland
    - ii. Midwest Claims
    - iii. CCMSI
    - iv. High-Value Claims Report
  - b) AJG Stewardship Report
  - c) Website Update
  - d) Claims Litigation Manual
  - e) Workers' Compensation Audit Results
  - f) Building Appraisal Project Update
  - g) Risk and Loss Consultant Report
  - h) OSHA Training Cost Savings
  - i) FY12 Auto Physical Damage Deductible Summary
  - j) URMIA National Conference
    - a) URMIA Regional Conference (May 17-18, 2012) – Milwaukee, WI
  - k) WCRB Rates
16. Adjourn

## **UPCOMING EVENTS\*\***

October 20, 2011 - Dinner following DMI BOD Meeting – Location TBD

October 21, 2010 – 9:00 am – DMI Risk Manager Meeting

**Next BOD meeting Thursday, January 19<sup>th</sup>, 2012 – Madison College – West Campus – time TBD**

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

\*\*A majority of Board members may be attending the meeting/events at the date/place and for the purpose referenced in this document. This notice is being provided to comply with Wisconsin's Open Meeting Law.

*Insuring Risk - Sharing Rewards*