

Districts Mutual Insurance - Board of Directors Meeting

Madison College – West Campus
302 S. Gammon Road - Madison, WI
October 21, 2010 – 12:30 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 - *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 14, 2010 BOD Meeting
 - b. August 5, 2010 BOD Teleconference Meeting
4. Financial Report – Strohm Ballweg
 - a. Check Register
 - b. Quarterly Report
 - c. Short-Term Investments
5. Investment Report - Chris Berberet – Madison Scottsdale
6. Technical College Foundation Coverage
7. Workers' Compensation Audit Results
8. Litigation Manual
9. DMI Administrative Consultant Position*

DISCUSSION ITEMS:

10. DMI Surplus
11. Expense Reimbursement – Mark Zlevor
12. Aviation Exposure – Barb Kieffer / Steve Stoeger-Moore
13. Building Appraisal Project

INFORMATION ITEMS:

14. Executive Vice President Report
 - a) Claims Review**
 - i. United Heartland
 - ii. Midwest Claims
 - iii. High-Value Claims Report
 - b) URMIA National Conference
 - c) ERP Review Project
 - d) WCRB Rates
15. Upcoming Meeting Dates
16. Adjourn

UPCOMING EVENTS***

October 21, 2010 – 11:45 am – Lunch with Risk & Loss Control Committee
October 21, 2010 - Dinner following DMI BOD Meeting – Location TBD
October 22, 2010 – 9:00 am – DMI Risk Manager Meeting

Next BOD meeting Thursday, January 20th, 2011 – 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)(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.

**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.