

Districts Mutual Insurance - Board of Directors Meeting

Wisconsin Technical College Foundation Office
Large Conference Room – 1 Foundation Circle – Waunakee, WI
October 9, 2008 – 1:00 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

ACTION ITEMS:

3. Approval of Minutes from:
 - a. July 17, 2008 BOD Meeting
4. Financial Report – Strohm Ballweg
 - a. Check Register
 - b. Quarterly Report
5. Capital Repayment Plan, Year 2
6. Investment Report – PMA, Jeff Carew
7. Vehicle Valuation Service Fee
8. Loss Control Specialist Position Description
9. Travel Expense Reimbursement Policy
10. Risk and Loss Control Recommendations

DISCUSSION ITEMS:

11. WCRB Circular Letters
12. DMI Cyber Risk Coverage
13. Potential Scholarship for Student Activities Personnel
14. Claims Report

INFORMATION ITEMS:

15. Roster of Consortia
16. Building Appraisals
17. Worker's Compensation Audit (7/1/07- 7/1/08)
18. Staffing Plan
19. Executive Vice President Report
 - Office Transition
 - URMIA Conference
 - Risk and Insurance Award
20. Adjourn

- Next BOD meeting Thursday, January 22nd, 2009 – time TBD – WTCS Foundation, Waunakee, WI