

Districts Mutual Insurance - Board of Directors Meeting

Room 116 – Madison College – West Campus

302 S. Gammon Road - Madison, WI

April 22, 2010 – 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.*
3. Public / Member Comments

ACTION ITEMS:

4. Approval of Minutes from:
 - a. January 21, 2010 BOD Meeting
5. Financial Report – Strohm Ballweg
 - a. Check Register
 - b. Quarterly Report
 - c. Annual Statement
 - d. 2009 Income Tax Return
6. Annual Audit – Andy Jones, Jeff Brandenburg – Clifton Gunderson
7. Actuarial Reports – Steve Streff – Streff Insurance
 - a. 2009 Loss Reserve Report
 - b. 2010/11 Rating Model Recommendations
8. Investment Report – Chris Berberet, Madison Scottsdale
9. Service Provider Contract Renewal Recommendations – FY11
 - a. Biennial Executive VP Report to OCI
10. Reinsurance Coverage Renewal Terms and Conditions
11. Additional Named Insured Status for College Foundations
12. Investment Practices and Internal Controls Manual – Revision
13. MSDS (Material Safety Data Sheets) Online Services Funding Request
14. Professional Travel Funding Request for Tim Greene
15. Executive Vice President Performance Evaluation and Salary Consideration for 2010/11*
16. Risk and Loss Control Consultant Position Performance Evaluation and Salary Consideration for 2010/11*

NOTE: Board may reconvene into open session to take action on matters discussed in closed session under item #15 and/or #16.

DISCUSSION ITEMS:

17. DMI Annual Report Draft
18. The “DMI Story” Draft
19. Midwest Claims – Jim Youngblood, President, Midwest Claims - Teleconference
20. Claims Reports**

INFORMATION ITEMS:

21. URMIA National Conference – October 9-13, 2010 - <https://www.urmia.org/annual/2010/>
22. Future Meetings
23. Executive Vice President Report
 - a. BOD Candidates
24. Adjourn

UPCOMING EVENTS***

April 22, 2010 - Dinner following DMI BOD Meeting – Location TBD

April 23, 2010 - DMI Annual Meeting / Risk Manager Meeting

Next BOD meeting Wednesday, July 14th, 2010 – 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 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.

***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