

Districts Mutual Insurance - Board of Directors Meeting

Wisconsin Technical College Foundation Office
Large Conference Room – 1 Foundation Circle – Waunakee, WI
April 23, 2009 – 11:00 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. January 22, 2009 BOD Meeting
 - b. February 10, 2009 BOD Teleconference Meeting
4. Executive Vice President Performance Evaluation and Salary Consideration for 2009/10*

NOTE: Board may reconvene into open session to take action on matters discussed in closed session under item #4.

5. Financial Report – Strohm Ballweg
 - a. Check Register
 - b. Quarterly Report
 - c. Annual Statement
 - d. 2008 Income Tax Return
6. Annual Audit – Andy Jones, Jeff Brandenburg – Clifton Gunderson
7. Actuarial Reports – Steve Streff – Streff Insurance
 - a. 2008 Loss Reserve Report
 - b. 2009 Rating Model Recommendations
8. Investment Report – PMA, Jeff Carew
9. Service Provider Contract Renewal Recommendations
10. Reinsurance Coverage Renewal Terms and Conditions
11. Additional Named Insured Status for College Foundations

DISCUSSION ITEMS:

12. Investment Strategy
13. DMI Risk and Loss Control Position
14. MOD Factor History
15. Claims Reports**

INFORMATION ITEMS:

16. Stan Hollmann Letter
17. OCI Examination Update
18. URMIA Regional Meeting
19. Future Meetings
20. Executive Vice President Report
 - a) District Visits
21. Adjourn

*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.

- Next BOD meeting Thursday, July 16th, 2009 – time TBD – WTCS Foundation, Waunakee, WI

Insuring Risk - Sharing Rewards