

# Districts Mutual Insurance - Board of Directors Meeting

Room 116 – Madison College – West Campus

302 S. Gammon Road - Madison, WI

July 14, 2010 – 9:00 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. Introduction of New Board Members

## **ACTION ITEMS:**

4. Election of Officers
5. Approval of Minutes from:
  - a. April 22, 2010 BOD Meeting
  - b. April 23, 2010 BOD Meeting
6. Financial Report – Strohm Ballweg
  - a. Check Register
  - b. Quarterly Report
  - c. Budget FY11
7. Investment Report - Chris Berberet – Madison Scottsdale
8. Code of Ethics / Conflict of Interest
9. By-Law Revision
10. Litigation Manual
11. Material Safety Data Sheet Funding Request

## **DISCUSSION ITEMS:**

12. Investment Report Format (Executive Summary?)
13. Board “Social Functions”
14. Executive Vice President Goals
15. DMI Administrative Consultant Position
16. Claims Review
  - a. United Heartland
  - b. Midwest Claims
  - c. High Value Claims Report\*

## **INFORMATION ITEMS:**

17. Executive Vice President Report
  - a) Innovation in Progress Report
  - b) URMI National Conference
  - c) Actuarial Benchmarks
  - d) Premium Spreadsheet / Program Structure
  - e) Future Meeting Dates (April)
18. Adjourn

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

July 14, 2010 - Dinner following DMI BOD Meeting – Location TBD

July 15, 2010 - DMI Risk Manager Meeting

**Next BOD meeting Thursday, October 21<sup>st</sup>, 2010 – Madison College – West Campus – time TBD**

\*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.