

Districts Mutual Insurance - Board of Directors Meeting

Strohm Ballweg Conference Room
999 Fourier Drive – Suite 100 – Madison, WI
July 16, 2009 – 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 23, 2009 BOD Meeting
 - b. April 24, 2009 BOD Meeting
6. Financial Report – Strohm Ballweg
 - a. Check Register
 - b. Quarterly Report
 - c. Budget FY10
7. Investment Report
 - a. Jeff Carew – PMA (Teleconference)
 - b. CDARs Report
8. Code of Ethics / Conflict of Interest
9. ACCT October 7-11 Travel Expenses – Jim Blumreich
10. OCI Examination

DISCUSSION ITEMS:

11. Investment Strategy – Doug Ballweg
12. Revision of By-Laws – Article III Section 3.3

INFORMATION ITEMS:

13. Executive Vice President Report
 - a) URMIA National Conference
 - b) Revised Organizational Charts
 - c) Future Meeting Dates
 - i) July Meeting Dates
 - d) Risk & Loss Control Consultant Update
 - e) Excess Property Coverage Update - Travelers
 - f) Premium Spreadsheet / Program Structure
 - g) Claims Review
 - i) United Heartland
 - ii) Midwest Claims
 14. Adjourn
- Next BOD meeting Thursday, October 15th, 2009 – time TBD – WTCS Foundation, Waunakee, WI