

Districts Mutual Insurance - Board of Directors Meeting

Strohm Ballweg Conference Room
999 Fourier Drive – Suite 100 – Madison, WI
July 17, 2008 – 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
3. Election of Officers
4. Approval of Minutes from:
 - a. April 24, 2008 BOD Meeting
 - b. April 25, 2008 BOD Meeting
5. Financial Report provided by Strohm Ballweg:
 - a. Check Register
 - b. Quarterly Report
 - c. Budget Proposal
6. Investment Report – Jeff Carew, PMA
7. Code of Ethics / Conflict of Interest
8. Amendment to the Articles of Incorporation – Change in Registered Agent
9. Amendment to the Articles of Incorporation – Change in Principal Office / Mailing Address
10. SWTCCC Additional Named Insured Status
11. Reconsideration of the DMI Staffing Plan*
12. Executive VP Report
 - a. Claims Status Report (United Heartland / Midwest Claims)
 - b. Revised Premium Summary
 - c. OCI Examination Update
 - d. URMIA Submittal
 - e. URMIA National Conference
 - f. Property Valuation Update
 - g. Allianz Excess Property Limit Proposal
 - h. Cyber Risk Coverage Review
 - i. Updated Investment Procedure
 - j. Proposed Meeting Dates
 - k. Office Transition Plan
13. Adjourn

*It is anticipated that this item 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.

- Next BOD meeting Thursday, October 9th, 2008 – time TBD – WTC Foundation, Waunakee, WI