

Districts Mutual Insurance - Board of Directors Meeting

Madison College – West Campus – Room 116

302 S. Gammon Road - Madison, WI

July 20, 2011 – 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. Public / Member Comments
4. Introduction of New Board Members

ACTION ITEMS:

5. Election of Officers (DMI By-Laws Section 4.2)
6. Approval of Minutes from:
 - a. April 14, 2011 BOD Meeting
 - b. April 15, 2011 BOD Meeting
 - c. May 11, 2011 BOD Teleconference
 - d. May 31, 2011 BOD Teleconference
7. Financial Report – Strohm Ballweg
 - a. Check Register
 - b. Quarterly Report
 - c. Budget FY12
8. Investment Report – Don Miller, Madison Scottsdale
9. Code of Ethics / Conflict of Interest
10. Armed Officers on Staff (WI Concealed Carry Law)
11. Campus Security Consultant Position
12. Capital Adequacy Plan

DISCUSSION ITEMS:

13. Executive Vice President Goals

INFORMATION ITEMS:

14. Executive Vice President Report
 - a. Program Structure Reinsurance Chart
 - b. DMI Logo Shirts
 - c. Benchmarks for Rating Purposes
 - d. Claims Review* (United Heartland / Midwest Claims / High-Value Claims Report)
 - e. [URMIA National Conference](#) – September 10-14, 2011
15. Thank you from Gayle Hytrek
16. Adjourn

UPCOMING EVENTS***

July 20th, 2011 - Dinner following DMI BOD Meeting – Location TBD

July 21st, 2011 – 9:00 am – DMI Risk Manager/EHS Meeting

Next BOD meeting Thursday, October 20th, 2011 – 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)(f) for the purposes of considering personal information and investigations.