

Districts Mutual Insurance - Board of Directors STRATEGIC PLANNING MEETING

Wisconsin Technical College Foundation Office
Large Conference Room – 1 Foundation Circle – Waunakee, WI
October 15, 2009 – following the regular BOD meeting



Purpose Statement: The Board of Directors of Districts Mutual Insurance will meet for a strategic planning 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. Workers Compensation
 - a. Return to Work Program Mandate
 - b. Statutory Limit vs. Set Limit
4. Investment Strategies
5. SB206 – Granting Police Powers to the Wisconsin Technical College Boards
6. Risk and Loss Control Services
7. DMI Products
8. DMI Rating
9. Risk Manager Representatives
10. Capital Reimbursement / Dividend Payment
11. DMI Board Succession
12. Adjourn