

# Districts Mutual Insurance - Board of Directors Meeting



## **Strategic Planning Meeting**

Wisconsin Technical College Foundation Office  
Large Conference Room – 1 Foundation Circle – Waunakee, WI  
October 11, 2007 – 9:00 a.m.

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
3. DMI Services, Hot Topics and Trends in Higher Education (John McLaughlin)
4. Investment Strategy (Thomas A. Weber resource person)
5. Capital Surplus / Dividend Plan Proposal, Reserving Practice (Doug Ballweg, Steve Streff – resource persons)
6. Risk Manager Representatives
7. Coverage Limits/Deductibles – How Much is Enough?
8. Board of Directors Make-up
9. DMI Board Recommendations for Risk Management Practices
  - a. Campus Violence Planning / Crisis Management
  - b. MVR Checks
  - c. Use of Rental Cars
  - d. Acknowledgment of Risk / Acceptance of Responsibility (AR<sup>2</sup>)
  - e. Student in Practicum Agreements
  - f. Return to Work
  - g. Hazard Survey Reports
  - h. Others
10. Adjourn