

# DISTRICTS MUTUAL INSURANCE RISK MANAGERS QUARTERLY MEETING



**Room 116 – Madison College – West Campus\***

**302 S. Gammon Road (Corner of Mineral Point and Gammon Road) - Madison, WI**

January 22, 2010 – 9 a.m.

1. Introductions
2. Enterprise Risk Management Presentation – Leta Finch, Executive Director, Higher Education Practice Group, Arthur J. Gallagher Risk Management Services
3. DMI Claims Management Manual
4. Student Accident Plan Update
5. Legal Issues Update – Rob Mulcahy, Michael Best and Friedrich
6. Underwriting for 7/1/10 Renewal – Linda Joski, Arthur J. Gallagher Risk Management Services
  - a. Content Valuation
  - b. Collectibles
  - c. High-Value Vehicles
  - d. Estimated Payroll
  - e. “Ground-Up” Claims
7. College Foundation Coverage – Linda Joski
8. Risk and Loss Control Consultant Report – Tim Greene
  - a. Loss Control – Top Ten
  - b. Risk and Loss Control Committee Report
9. Meeting Survey Summary – Geri Justinger
10. Claims Report Review
  - a. Midwest Claims – Steven Stoeger-Moore, DMI
  - b. United Heartland
11. Update from Board of Directors
12. Topics from Group
13. Adjourn

## ***SCHEDULE OF UPCOMING MEETINGS***

- Risk Manager Quarterly Meetings
  - Friday, April 23, 2010\* – 9 am (Annual Meeting / Risk Manager Meeting)  
WTCS Foundation Office, Waunakee
  - **THURSDAY, July 15, 2010 – 9 am** – Please note Thursday Date

**\*Please note new location – this meeting will NOT be held at the WTCS Foundation Office**

*Insuring Risk - Sharing Rewards*