

# DISTRICTS MUTUAL INSURANCE RISK MANAGERS QUARTERLY MEETING



Large Conference Room - Wisconsin Technical College Foundation

1 Foundation Circle - Waunakee, WI

January 23, 2009 - 9:00 a.m.

1. Introductions
2. Student Accident Insurance Program – Barb Kieffer; Ahdea Jarvis, Gallagher; Teresa Koster, Gallagher Koster
3. Higher Education Act Reporting and Disclosure Requirements – Rob Mulcahy, Michael Best & Friedrich LLP
4. Legal Issues Update – Rob Mulcahy, Michael Best & Friedrich LLP
5. PERSIS – Steven Senior, CVTC
6. Fiduciary Liability Endorsement
7. Underwriting Data for 7/1/09 Renewal – Linda Joski, Arthur J. Gallagher
8. Loss Control “Top 10” – Jim Lang, Gallagher Bassett Services, Inc.
9. Campus Security “Summit” Meeting Summary
10. Claims Report Review
  - a. United Heartland – Anne Romaine, United Heartland
  - b. Midwest Claims
11. Update from Board of Directors
12. Topics from Group
13. Adjourn

## ***Schedule of Upcoming Meetings***

- DMI Presents...**February 6<sup>th</sup>, 2009 via webinar [ not ITV ] (NOTE: Change in Date)** Student Accident Insurance Program 10:30 – 11:45 a.m.
- Risk Manager Annual Quarterly Meeting – April 24<sup>th</sup>, 2009 9 a.m.– WTCS Foundation Office, Waunakee.
- Risk Manager Quarterly Meeting – April 24<sup>th</sup>, 2009 directly following the Annual Meeting – WTCS Foundation Office, Waunakee.
- DMI Presents...April 17<sup>th</sup>, 2009 – Active Shooter on Campus Simulation MPTC – 10:30 a.m.

*Insuring Risk - Sharing Rewards*