

# DISTRICTS MUTUAL INSURANCE RISK MANAGERS QUARTERLY MEETING



Large Conference Room - Wisconsin Technical College Foundation

1 Foundation Circle - Waunakee, WI

October 16, 2009 – 9 a.m.

1. Introductions
2. Claims Report Review
  - a. Midwest Claims – Steven Stoeger-Moore, DMI [pg. 2-9]
  - b. United Heartland – Anne Romaine, United Heartland [pg. 10-12]
3. Aging Workforce – Anne Romaine, United Heartland [pg. 13-17]
4. Vendor Benefits Summit - Deb Kolar, NWTC – Director Benefits and Compensation
5. ADA Regulations/Amendments and Return to Work – Kirk Pelikan, Michael [pg. 18]
6. CMS (Centers for Medicare and Medicaid Services) Section 111 Mandatory Reporting
7. MVR Check
  - a. Personal Auto Use
  - b. Reimbursement for Personal Auto Use
  - c. State Mandated Auto Insurance Minimum Coverage [pg. 19]
8. WCRB Rate Changes [pg. 19]
9. DMI Property Endorsement
10. Document Retention Guidelines [pg. 20-26]
11. Entrance Mat Info. (NWTC) – Tim McNulty [pg. 27-36]
12. Property Policy Change Form Revision [pg. 37]
13. H1N1 Update Roundtable
  - a. Workers Comp and the Flu
  - b. Contingency Plan Seminar
14. Student Accident Insurance Update
15. Update from Board of Directors
16. Topics from Group
17. Adjourn

## **SCHEDULE OF UPCOMING MEETINGS**

- Risk Manager Quarterly Meetings – WTCS Foundation Office, Waunakee
  - Friday, January 22, 2010 – 9 am
  - Friday, April 23, 2010\* – 9 am (Annual Meeting / Risk Manager Meeting)
  - **THURSDAY, July 15, 2010 – 9 am** – Please note Thursday Date

*Insuring Risk - Sharing Rewards*