

# 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**

April 23, 2010 – Directly Following the Annual Meeting

1. Introductions
2. Annual Meeting Results – Doug Olson
3. Student Accident Insurance Program Update – Jim Rehagen
4. Renewal Terms and Conditions 7/1/10
  - a. Premium/Rating
  - b. Fire Protections Survey Locations
  - c. Property Valuation
  - d. Infrared Scanning Services
  - e. Campus Security Assessment
5. Property Policy Endorsements
6. Workers' Compensation Policy Endorsement "Additional Locations"
7. Claim Report Review
  - a. United Heartland – Anne Romaine
    - i. Online Reporting
    - ii. Incident Rate
  - b. Midwest Claims
8. Michael Fairfield, Senior Property Specialist/Risk Control - Travelers
9. URMIA Regional Conference – St. Louis, May 12-13, 2010 - <https://www.urmia.org/regionals/2010/midwest.cfm>
10. Facility Rental Agreement – Amy Schmidt
11. Risk and Loss Control Consultant Report – Tim Greene
12. Update from Board of Directors
13. Future Meetings
14. Topics from Group
15. Adjourn

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

- Risk Manager Quarterly Meetings

**THURSDAY, July 15, 2010 – 9 am** [Please note Thursday Date] Madison College/ West Campus

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

*Insuring Risk - Sharing Rewards*