

**DISTRICTS MUTUAL INSURANCE  
RISK MANAGERS + EHS COMMITTEE  
JOINT (QUARTERLY) MEETING**



**Room 116 – Madison College – West Campus**  
302 S. Gammon Road - Madison, WI  
July 21, 2011 – 9:00 am

1. Introductions
2. Non-Workers' Comp Claims Administrator TPA - CCMSI
3. Business Continuity Management Plan Update – Joe DesPlaines (Empathia)
4. United Heartland Updates – Anne Romaine
5. Claim Report Review
  - a. United Heartland
  - b. Midwest Claims
6. DMI Service Plan
  - a. Campus Security Assessments
  - b. Appraisals
  - c. TEGG Inspections
  - d. Workers' Comp Loss Prevention
  - e. Fire Protection Surveys
  - f. Campus Visits
7. Wisconsin Concealed Carry Law
8. DMI Website Review – Geri Justinger
9. Alertus Localized Emergency Notification System – Jay Scherer
10. Coverage Limitations / Deductible Sub-Limits
11. URMIA Conference - [URMIA National Conference](#) – Portland, OR – September 10-14, 2011
12. Update from Board of Directors
13. Joint Meeting Evaluation
14. Topics from Group
15. Adjourn

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***SCHEDULE OF UPCOMING MEETINGS***

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- EHS Quarterly Meeting – **Thursday, October 20<sup>th</sup>, 2011** – Madison College
- Risk Manager Quarterly Meeting – **Friday, October 21<sup>st</sup>, 2011** – Madison College