

**Districts Mutual Insurance - Board of Directors' Meeting
Via Teleconference**

May 31, 2011 – 8:15 a.m.

Present: Barb Kieffer, Jim Rehagen, Mark Zlevor, Steven Stoeger-Moore

Not Participating: Jim Blumreich, Gayle Hytrek

1. Call to Order

Barb Kieffer DMI President called the meeting to order at 8:25 a.m.

2. Statement of Public Notice

In accordance with the provisions set forth in the Wisconsin Open Meetings Law (Wisconsin State Statutes 19.83 and 19.84); notification of, as well as the agendas for, this meeting - have been sent to the sixteen (16) Wisconsin Technical College Districts; it is therefore considered properly noticed.

3. Approval of Non-Workers' Compensation Third-Party Claims Administrator

Mr. Stoeger-Moore gave background on this issue. He stated that Midwest Claims will no longer be supplying these services to DMI. Mr. Stoeger-Moore engaged the services of Joy Gander to assist in the RFP process. Steven Stoeger-Moore, Jim Rehagen, and Joy Gander interviewed three companies last week. Mr. Stoeger-Moore reviewed the provided financial comparison data and shared the impressions of the committee following the interview process. There was a strong consensus of the group following the interview process that CCMSI would offer the best service and be the "best fit" for DMI.

Mr. Rehagen motioned to approve CCMSI as the non-workers' compensation third-party claims administrator for DMI effective 7/1/11, Mr. Zlevor seconded the motion. Motion carried.

Mr. Stoeger-Moore will reply to the applicants and notify them of the results of status

4. Adjourn

Ms. Kieffer adjourned the meeting at 8:42 a.m.

Approved by the DMI Board of Directors on July 20, 2011.

Respectfully Submitted,

James Rehagen
DMI Board Secretary