

IOWA MUNICIPALITIES WORKERS' COMPENSATION ASSOCIATION
Thursday, November 8, 2018
Des Moines, IA

MINUTES

PRESENT: Jim Dowling, President
Kelly Hayworth, Vice-President
Cindy Gosse, Trustee
Wanda Hemesath, Trustee
Kelly Kornegor, Trustee
Ty Wheeler, Trustee
Dan Widmer, Trustee

ALSO PRESENT: Jeff Hovey, Director of Risk Services
Dana Monosmith, Controller
Matt Jackson, Claims Manager
Tim Kirgan, Marketing Manager
Dean Schade, Loss Control Manager
Ashley Baily, Accounting Assistant
Bill Sueppel, Legal Counsel
Tim Anderstrom, KPMG LLP
Nick Bass, KPMG LLP
Lori Julga, Milliman Inc
Russ Sporer, CRMS
Bill Peterson, ISAC

ABSENT: Adam Grier, Trustee
Eric Van Lancker, Trustee

1. Call to Order and Roll Call

President Jim Dowling called the meeting to order at 10:01 a.m.

2. Board of Trustee Election Results

The Director noted that all trustees on the ballot were re-elected to the IMWCA Board of Trustees.

3. Election of Officers

Moved by Vice-President Hayworth, seconded by Trustee Widmer, to elect Jim Dowling to the office of President for a one-year term. Motion approved.

Moved by Trustee Hemesath, seconded by Trustee Wheeler, to elect Kelly Hayworth to the office of Vice-President for a one-year term. Motion approved.

4. Consent Agenda

Moved by Trustee Hemesath, seconded by Trustee Gosse, to approve the consent agenda.
Motion approved.

5. Audit Report

Tim Anderstrom and Nick Bass, KPMG LLP, presented the fiscal year 2017-2018 audit report with a clean, unqualified opinion.

Moved by Trustee Kornegor, seconded by Vice-President Hayworth, to accept the fiscal year 2017-2018 audit report. Motion approved.

6. Actuarial Report

Lori Julga, Milliman Inc., discussed the fiscal year 2017-2018 actuarial analysis report on rates and reserves and responded to questions from the board.

Moved by Trustee Widmer, seconded by Trustee Kornegor, to accept the fiscal year 2017-2018 actuarial report. Motion approved.

7. Financial Report

The controller briefly discussed the financial report as enclosed under tab 7 of the board packet.

Moved by Trustee Widmer, seconded by Trustee Wheeler, to accept the financial report.
Motion approved.

8. CRMS Marketing Report

Russ Sporer, County Risk Management Services (CRMS) representative, gave an update on county marketing efforts.

9. Marketing Report

The marketing manager summarized staff marketing activities since the last board meeting as outlined under tab 9 of the board packet.

10. Claims Report

Moved by Trustee Hemesath, seconded by Trustee Kornegor, to move into closed session. The board approved by roll call to move into closed session (21.5(1)(a)) due to the discussion of confidential personal health information at 11:13 a.m. on November 8, 2018. Motion approved.

Moved by Trustee Wheeler, seconded by Trustee Widmer, to return to open session. The board approved to return to open session at 11:25 a.m. on November 8, 2018. Motion approved.

11. Loss Control Report

The loss control manager reviewed staff activities since the last board meeting as outlined under tab 11 of the board packet.

12. RMAP Report

The underwriting analyst discussed the risk management action plan.

13. Rate Determination for 2019-2020

The director briefly described the historical and projection spreadsheets enclosed under tab 13 of the board packet. A decision will need to be made by the board at the January board meeting, therefore any additional information needs to be requested before that meeting.

14. Other Business and Upcoming Meetings of the Board of Trustees

The next regularly scheduled board meeting is Thursday, January 24, 2019.

The calendar year 2019 board meeting schedule was enclosed under tab 14.

The director provided an update on staffing.

15. Adjournment

The meeting adjourned at 11:53 a.m.



Jeff Hovey, Director of Risk Services