

IOWA MUNICIPALITIES WORKERS' COMPENSATION ASSOCIATION
Thursday, September 5, 2019
Des Moines, IA

MINUTES

PRESENT: Jim Dowling, President
Kelly Hayworth, Vice-President
Jamie Anderson, Trustee
Adam Grier, Trustee
Cindy Gosse, Trustee (by phone)
Wanda Hemesath, Trustee
Ty Wheeler, Trustee (by phone)
Dan Widmer, Trustee

ALSO PRESENT: Jeff Hovey, Director of Risk Services
Alan Kemp, Administrator
Dana Monosmith, Controller
Matt Jackson, Claims Manager
Tim Kirgan, Marketing Manager
Lisa Mart, Human Resource Specialist
Ashley Baily, Accounting Assistant
Dean Schade, Loss Control Manager
Andrew Justice, Underwriting Analyst
Terry Axman, CRMS
Willene White, CRMS
Bill Peterson, ISAC

ABSENT: Eric Van Lancker, Trustee

1. Call to Order and Roll Call

President Jim Dowling called the meeting to order at 10:02 a.m.

2. Consent Agenda

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

3. CRMS Marketing Report

Terry Axman and Willene White, CRMS representatives, gave an update on county marketing efforts and competition in the market place.

4. IMWCA Marketing Report

The marketing manager summarized staff marketing activities.

5. Financial Audit Plan

The controller reviewed the KPMG letter regarding the upcoming financial audit.

6. Financial Report

The controller reviewed the June 30, 2019 financial report as enclosed under tab 6 of the board packet and answered board questions.

7. Claims Report

Moved by Trustee Hemesath, seconded by Trustee Widmer, 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 10:32 a.m. on September 5, 2019.

Moved by Trustee Grier, seconded by Vice-President Hayworth, to return to open session. The board approved to return to open session at 10:43 a.m. on September 5, 2019. Motion approved.

8. Loss Control Report

The loss control manager discussed staff activities.

9. Loss Control Annual Report

The underwriting analyst reviewed fiscal year 2019 losses.

10. Annual Meeting and Election of Trustees

The director discussed that the three Trustees with terms up for renewal have all agreed to run again for the Board of Trustees.

Moved by Vice-President Hayworth, seconded by Trustee Widmer, to accept the nominating committee recommendation and approve the mail-in ballot as under Tab 10 of the board packet. Motion approved.

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

The next regularly scheduled board meeting will be Thursday, November 14, 2019 at 10:00am at the Iowa League of Cities/IMWCA offices.

The director briefly reviewed that the NCCI rate filing was greatly delayed and just published this week for review and comment.

The director noted the board meeting schedule for calendar year 2020 was enclosed under tab 11 of the board packet.

The director commented on the Storytelling meeting on September 17, 2019 for the marketing study.

12. Adjournment

The meeting adjourned at 11:09 a.m.

A handwritten signature in black ink that reads "Jeff Hovey". The signature is written in a cursive style with a long horizontal stroke at the end of the word "Hovey".

Jeff Hovey, Director of Risk Services