

IOWA MUNICIPALITIES WORKERS' COMPENSATION ASSOCIATION  
Thursday, April 8, 2021  
Des Moines, IA

MINUTES

PRESENT: Kelly Hayworth, President  
Wanda Hemesath, Vice-President  
Jamie Anderson, Trustee  
Rhonda Deters, Trustee  
Adam Grier, Trustee  
Eric Van Lancker, Trustee  
Dan Widmer, Trustee

ALSO PRESENT: Alan Kemp, Administrator  
Dana Monosmith, Controller  
Matt Jackson, Claims Manager  
Tim Kirgan, Marketing Manager  
Dean Schade, Loss Control Manager  
Lisa Mart, Human Resource Specialist  
Andrew Justice, Underwriting Analyst  
Heather Roberts, Director of Information Services  
William J. Sueppel, Legal Counsel  
Terry Axman, CRMS  
Josh Nichols, CRMS  
Willene White, CRMS

ABSENT: Denise Frazee, Trustee  
Ty Wheeler, Trustee

1. Call to Order and Roll Call

Vice-President Hayworth called the meeting to order at 9:01 a.m.

2. Consent Agenda

Moved by Vice-President Hemesath, seconded by Trustee Widmer, to approve the consent agenda. Motion approved unanimously.

3. CRMS Marketing Report

Terry Axman, Josh Nicholas, and Willene White, County Risk Management Services (CRMS), gave an update on county marketing efforts and competition in the market.

4. IMWCA Marketing Report

The marketing manager summarized staff marketing activities, including meetings with agents and members, and competition in the market.

5. Safety and Risk Management Report

The safety and risk manager reviewed staff activities.

6. RMAP Report

The underwriting analyst reviewed the RMAP report enclosed under tab 6 of the board packet. Board discussion resulted.

Moved by Trustee Widmer, seconded by Trustee Grier, to approve the staff recommendations on RMAP as contained under tab 16 of the board packet with the two adjustments as noted to Corydon and Churdan. Motion approved unanimously.

7. Financial Report

The controller reviewed the December 2020 financial statements. Discussion ensued.

Moved by Vice-President Hemesath, seconded by Trustee Anderson, to approve the financial statements as contained under tab 7 of the board packet. Motion approved unanimously.

8. Proposed Budget for 2021-2022

The controller presented the 2021-2022 proposed budget as enclosed under tab 8 of the board packet.

Moved by Vice-President Hemesath, seconded by Trustee Widmer, to approve the proposed budget as enclosed under tab 8 of the board packet. Motion approved unanimously.

9. IMWCA Mission Statement

The director of information services discussed the potential change to the mission statement to be aligned with the storytelling completed by BB&Co.

Moved by Trustee Deters, seconded by Trustee Widmer to approve the proposed mission statement as included under Tab 9 of the board packet. Motion approved unanimously.

10. IMWCA Website Update

The director of information services provided an update on the new IMWCA website development status.

11. IMWCA Future Board Meetings

The administrator led a discussion on the future of IMWCA board meetings.

12. Other Business

There was no other business to discuss.

13. Claims Report

Moved by Vice-President Hemesath, seconded by Trustee Deters, to move into closed session. The board approved by roll call unanimously to move into closed session (21.5(1)(a)) due to the discussion of confidential personal health information at 10:46 a.m.

Moved by Trustee Grier, seconded by Trustee Widmer, to return to open session. The board approved by roll call unanimously to return to open session at 10:52 a.m.

14. Adjournment

The meeting adjourned at 10:53 a.m.



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Jeff Hovey, Director of Risk Services