

IOWA MUNICIPALITIES WORKERS' COMPENSATION ASSOCIATION  
Thursday, April 13, 2023 (Zoom Meeting)  
Des Moines, IA

MINUTES

PRESENT: Kelly Hayworth, President  
Jamie Anderson, Trustee  
Janelle Bertrand, Trustee  
Rhonda Deters, Trustee  
Katy Flint, Trustee  
Adam Grier, Trustee  
Teresa Rotschafer, Trustee  
Eric Van Lancker, Trustee

ALSO PRESENT: Jeff Hovey, Director of Risk Services  
Dana Monosmith, Controller  
Matt Jackson, Claims Manager  
Heather Roberts, Director of Information Services  
Dean Schade, Safety & Risk Improvement Manager  
Lisa England, Human Resources and Management Adviser  
Andrew Justice, Underwriting Analyst  
Ashley Baily, Accounting Assistant  
William J. Sueppel, Legal Counsel  
Josh Nichols, CRMS  
Willene White, CRMS

ABSENT: Dan Widmer, Vice-President

1. Call to Order and Roll Call

Vice-President Hayworth called the meeting to order at 10:03 a.m.

2. Consent Agenda

Moved by Trustee Deters, seconded by Trustee Van Lancker, to approve the consent agenda. Motion approved unanimously.

3. CRMS Marketing Report

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

4. Safety and Risk Management Report

The safety and risk manager reviewed staff activities.

5. Staffing

The director reported that the communication and marketing position job description was being reworked.

6. Other Business and Upcoming Meeting of the Board of Trustees

The next board meeting is Thursday, June 15, 2023.

7. Update from IT Department

Moved by Trustee Deters, seconded by Trustee Grier, to move into closed session. The board approved by roll call unanimously to move into closed session (21.5(1)(k)) due to the discussion of information contained in records in the custody of a governmental body that are confidential records pursuant to section 22.7, subsection 50 at 10:48 a.m.

Moved by Trustee Van Lancker, seconded by Trustee Deters, to return to open session. The board approved by roll call unanimously to return to open session at 11:05 a.m.

16. Adjournment

The meeting adjourned at 11:05 a.m.



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Jeff Hovey, Director of Risk Services