

IOWA MUNICIPALITIES WORKERS' COMPENSATION ASSOCIATION

Thursday, April 11, 2024

Des Moines, IA

MINUTES

PRESENT: Kelly Hayworth, President
Dan Widmer, Vice-President
Katy Flint, Trustee
Adam Grier, Trustee
John Konior, Trustee
Terri Martens, Trustee

ALSO PRESENT: Jeff Hovey, Director of Risk Services
Alan Kemp, Executive Director
Dana Monosmith, Controller
Matt Jackson, Claims Manager
Dean Schade, Safety & Risk Improvement Manager
Katie Wheeler, Director of Communication and Engagement
Lisa England, Human Resources and Management Adviser
Andrew Justice, Underwriting Analyst
Ashley Baily, Accounting Assistant
William J. Sueppel, Legal Counsel
Terry Axman, CRMS
Willene White, CRMS

ABSENT: Jamie Anderson, Trustee
Janelle Bertrand, Trustee
Eric Van Lancker, Trustee

1. Call to Order and Roll Call

President Hayworth called the meeting to order at 2:02 p.m.

2. Consent Agenda

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

3. CRMS Marketing Report

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

4. Communication and Engagement Report

The director of communication and engagement updated the board on marketing efforts.

5. Safety and Risk Management Report

The safety and risk manager reviewed staff activities.

6. RMAP Report

The underwriting analyst reviewed the enclosed risk management action plans.

Moved by Trustee Flint, seconded by Trustee Grier, to approve the risk management action plan as enclosed under Tab 6 of the board packet. Motion approved.

7. Financial Report

The controller reviewed the financial report as enclosed in the board packet.

Moved by Vice-President Widmer, seconded by Trustee Flint, to approve the financial report under tab 7 of the board packet. Motion approved.

8. Proposed Budget for 2024-2025

The director and controller presented the 2024-2025 proposed budget as enclosed under tab 8 of the board packet. Discussion ensued.

Moved by Trustee Grier, seconded by Vice-President Widmer, to approve the proposed 2024-2025 budget as enclosed under tab 8 of the board packet. Motion approved.

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

The next board meeting is Thursday, June 13, 2024.

10. Claims Report

Moved by Vice-President Widmer, seconded by Trustee Flint, 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 3:15 p.m. on April 11, 2024. Motion approved.

Moved by Trustee Flint, seconded by Vice-President Widmer, to return to open session. The board approved to return to open session at 3:21 p.m. on April 11, 2024. Motion approved.

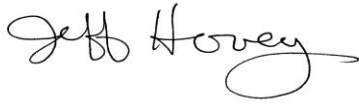
11. Adjournment

The meeting adjourned at 3:24 p.m.

IMWCA Board Meeting

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A handwritten signature in black ink, reading "Jeff Hovey". The signature is fluid and cursive, with the first name "Jeff" and last name "Hovey" clearly distinguishable.

Jeff Hovey, Director of Risk Services