

IOWA MUNICIPALITIES WORKERS' COMPENSATION ASSOCIATION

Thursday, June 17, 2021

Des Moines, IA

MINUTES

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

ALSO PRESENT: Jeff Hovey, Director of Risk Services
Dana Monosmith, Controller
Tim Kirgan, Marketing Manager
Matt Jackson, Claims Manager
Lisa Mart, Human Resource and Management Advisor
Dean Schade, Safety and Risk Improvement Manager
Andrew Justice, Underwriting Analyst
Ashley Baily, Accounting Assistant
William J. Sueppel, Legal Counsel
Terry Axman, CRMS

ABSENT: Adam Grier, Trustee
Ty Wheeler, Trustee

1. Call to Order and Roll Call

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

2. Consent Agenda

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

3. Financial Report

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

Moved by Trustee Van Lancker, seconded by Trustee Deters, to approve the financial report under tab 3 of the board packet. Motion approved.

4. CRMS Marketing Report

Terry Axman of County Risk Management Services (CRMS) gave an update on county marketing efforts.

5. IMWCA Marketing Report

The marketing manager summarized staff marketing activities.

6. Safety and Risk Improvement Report

The safety and risk manager discussed staff activities.

7. Human Resource Specialist Update

The human resource specialist provided an update on activities.

8. Milliman Claims Report

The claims manager reviewed the claim review completed by Milliman as enclosed under tab 8 of the board packet.

9. IMWCA Board Election

The director discussed the board positions up for re-election this fall.

10. Proposed Calendar

The director noted the proposed calendar schedule for 2022 as enclosed under tab 10 of the board packet.

11. Other Business

The director noted that IMWCA received the GFOA Certificate of Excellence in Financial Reporting for another year. The website budget and schedule were also discussed.

12. Claims Report

Moved by Trustee Widmer, seconded by Vice-President Hemesath, 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 10:39 a.m.

Moved by Trustee Widmer, seconded by Trustee Deters, to return to open session. The board approved to return to open session at 10:48 a.m. Motion approved.

13. Adjournment

The meeting adjourned at 10:49 a.m.

IMWCA Board Meeting

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A handwritten signature in black ink that reads "Jeff Hovey". The signature is written in a cursive style with a large, looping "H" and a long, sweeping underline.

Jeff Hovey, Director of Risk Services

Board packet related materials are available for inspection upon request by contacting Jeff Hovey at (515) 974-5350.