

IOWA MUNICIPALITIES WORKERS' COMPENSATION ASSOCIATION  
Thursday, June 16, 2022  
Des Moines, IA

MINUTES

PRESENT: Kelly Hayworth, President  
Dan Widmer, Vice-President  
Jamie Anderson, Trustee  
Rhonda Deters, Trustee  
Adam Grier, Trustee  
Teresa Rotschafer, Trustee

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

ABSENT: Janelle Bertrand, Trustee  
Eric Van Lancker, Trustee

1. Call to Order and Roll Call

President Hayworth called the meeting to order at 10:07 a.m.

2. Consent Agenda

Moved by Trustee Anderson, seconded by Trustee Deters, to approve the consent agenda.  
Motion approved.

3. Financial Report

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

Moved by Trustee Rotschafer, 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. Volunteer Firefighter Criteria

The safety and risk manager discussed proposed updates to the volunteer firefighter criteria.

Moved by Trustee Grier, seconded by Trustee Anderson, to approve the updates for the volunteer firefighter criteria under tab 7 of the board packet. Motion approved.

8. RMAP Criteria

The underwriting analyst and safety and risk manager discussed potential changes to the Risk Management Action Plan process.

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 2023 as enclosed under tab 10 of the board packet.

11. Other Business

The director noted the vacant board position and selected a nominating committee composed of Trustee Deters and Trustee Anderson.

12. Claims Report

Moved by Trustee Grier, seconded by Trustee Anderson, 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 11:24 a.m.

Moved by Trustee Deters, seconded by Trustee Grier, to return to open session. The board approved to return to open session at 11:41 a.m. Motion approved.

13. Adjournment

The meeting adjourned at 11:42 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 long horizontal flourish extending to the right.

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Jeff Hovey, Director of Risk Services

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