

IOWA MUNICIPALITIES WORKERS' COMPENSATION ASSOCIATION

Thursday, June 13, 2024

Des Moines, IA

MINUTES

RESENT: Dan Widmer, Vice-President
Jamie Anderson, Trustee
Katy Flint, Trustee
Adam Grier, Trustee (by Zoom)
John Konior, Trustee (by Zoom)
Terri Martens, Trustee (by Zoom)
Eric Van Lancker, Trustee

ALSO PRESENT: Jeff Hovey, Director of Risk Services
Alan Kemp, Administrator
Dana Monosmith, Controller
Katie Wheeler, Communication and Engagement Manager
Matt Jackson, Claims Manager
Dean Schade, Safety and Risk Improvement Manager
Andrew Justice, Underwriting Analyst
Lisa Mart, Human Resources and Advisement Manager
Ashley Baily, Accounting Assistant
Terry Axman, CRMS
Willene White, CRMS
Bill Peterson, ISAC

ABSENT: Janelle Bertrand, Trustee
Kelly Hayworth, President

1. Call to Order and Roll Call

Vice-President Widmer called the meeting to order at 10:02 a.m.

2. Consent Agenda

Moved by Trustee Konoir, seconded by Trustee Flint, 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 Anderson, to approve the financial report under tab 3 of the board packet. Motion approved.

4. CRMS Marketing Report

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

5. Safety and Risk Improvement Report

The safety and risk improvement manager discussed staff activities.

6. Human Resources Report

The human resources and management advisor reviewed staff activities.

7. IMWCA Leadership Academy

The director discussed a potential new offering.

8. Connections Contract

The director discussed a possible 3-year contract with Connections.

Moved by Trustee Van Lancker, seconded by Trustee Anderson, to approve the 3-year contract with Connections as enclosed under tab 8 of the board packet.

9. Salary Review

The director discussed the possibility of a salary survey.

10. Proposed Calendar

The director noted the proposed calendar schedule for 2025 as enclosed under tab 10 of the board packet.

The next board meeting is Thursday, August 22, 2024.

11. Other Business

Other business was discussed.

12. Claims Report

Moved by Trustee Anderson, seconded by Trustee Van Lancker, 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 11:36 a.m.

Moved by Trustee Flint, seconded by Trustee Anderson, to return to open session. The board approved to return to open session at 11:42 a.m. Motion approved.

13. Adjournment

The meeting adjourned at 11:43 a.m.

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.