

IOWA MUNICIPALITIES WORKERS' COMPENSATION ASSOCIATION

Thursday, June 10, 2025

Des Moines, IA

MINUTES

PRESENT: Kelly Hayworth, President
Adam Grier, Vice-President
Jamie Anderson, Trustee
Danielle Fink, Trustee
Katy Flint, Trustee
John Konior, Trustee
Abigail Maas, Trustee
Terri Martens, Trustee

ALSO PRESENT: Jeff Hovey, Director of Risk Services
Alan Kemp, Administrator
Dana Monosmith, Controller
Katie Wheeler, Communication and Engagement Manager
Jordan Hagans, Director of Information Technology
Matt Jackson, Claims Manager
Dean Schade, Safety and Risk Improvement Manager
Andrew Justice, Underwriting Analyst
Ashley Baily, Accounting Assistant
Kristine Stone, Legal Counsel Ahlers & Cooney
Josh Nichols, CRMS

ABSENT: Janelle Bertrand, Trustee

1. Call to Order and Roll Call

President Hayworth called the meeting to order at 9:32 a.m.

2. Consent Agenda

Moved by Trustee Flint, seconded by Trustee Maas, to approve the consent agenda. Motion approved.

3. CRMS Marketing Report

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

4. Financial Report

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

Moved by Trustee Anderson, seconded by Trustee Fink, to approve the financial report under tab 4 of the board packet. Motion approved.

5. Safety and Risk Improvement Report

The safety and risk improvement manager discussed staff activities.

6. Auditor Selection

The controller reviewed the RFP responses and presented the staff recommendation for approval by the board.

Moved by Vice-President Grier, seconded by Trustee Flint, to approve the staff recommendation of audit firm for a three-year period as enclosed under tab 6 of the board packet. Motion approved.

7. IMWCA Coverage Document

The director and underwriting manager reviewed coverage document updates.

Moved by Trustee Maas, seconded by Vice-President Grier, to approve the coverage documents as enclosed under tab 7 of the board packet.

8. IMWCA Board Election

The director reviewed the board positions up for re-election in Fall 2025.

9. Proposed Calendar

The proposed calendar for 2026 board meetings is enclosed under tab 9 of the board packet.

10. Other Business

The next board meeting is Tuesday, August 19, 2025.

11. Claims Report

Moved by Trustee Maas, 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 9:54 a.m.

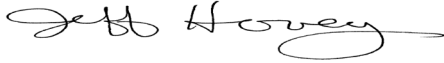
Moved by Trustee Fink, seconded by Trustee Flint, to return to open session. The board approved to return to open session at 10:05 a.m. Motion approved.

12. IMWCA Strategic Planning

The board completed a strategic planning work session after the board meeting.

13. Adjournment

The meeting adjourned at 10:06 a.m.

A handwritten signature in black ink, reading "Jeff Hovey". The signature is fluid and cursive, with a long horizontal stroke extending from the end of the name.

Jeff Hovey, Director of Risk Services

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