IOWA MUNICIPALITIES WORKERS' COMPENSATION ASSOCIATION Thursday, May 4, 2023 (Zoom Meeting) Des Moines, IA

MINUTES

- PRESENT: Kelly Hayworth, President Janelle Bertrand, Trustee Rhonda Deters, Trustee Katy Flint, Trustee Adam Grier, Trustee Teresa Rotschafer, Trustee Eric Van Lancker, Trustee Dan Widmer, Vice-President
- ALSO PRESENT: Jeff Hovey, Director of Risk Services Dana Monosmith, Controller Matt Jackson, Claims Manager Dean Schade, Safety & Risk Improvement Manager Lisa England, Human Resources and Management Adviser Andrew Justice, Underwriting Analyst William J. Sueppel, Legal Counsel
- ABSENT: Jamie Anderson, Trustee

1. Call to Order and Roll Call

Vice-President Hayworth called the meeting to order at 10:03 a.m.

2. <u>RMAP Report</u>

The underwriting analyst reviewed the enclosed risk management action plan and discussion ensued.

<u>Moved by Trustee Rotschafer</u>, seconded by Vice-President Widmer, to approve the staff recommendations on the RMAP report. Motion approved unanimously.

3. IT Update

The director provided an IT update.

16. Adjournment

The meeting adjourned at 10:46 a.m.

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Jeff Hoven

Jeff Hovey, Director of Risk Services