

IOWA MUNICIPALITIES WORKERS' COMPENSATION ASSOCIATION  
Thursday, January 25, 2018  
Des Moines, IA

MINUTES

PRESENT: Jim Dowling, President  
Kelly Hayworth, Vice-President  
Cindy Gosse, Trustee  
Kelly Kornegor, Trustee  
Sara Kurovski, Trustee  
Ty Wheeler, Trustee  
Dan Widmer, Trustee

ALSO PRESENT: Alan Kemp, Administrator  
Jeff Hovey, Director of Risk Services  
Dana Monosmith, Controller  
Matt Jackson, Claims Manager  
Tim Kirgan, Marketing Manager  
Scott Smith, Loss Control Representative  
Ed Morrison, Loss Control Representative  
Andrew Justice, Underwriting Analyst  
Tiffani Williamson, Accounting Assistant  
Bill J Sueppel, Legal Counsel  
Russ Sporer, CRMS  
Bill Peterson, ISAC

ABSENT: Wanda Hemesath, Trustee  
Eric Van Lancker, Trustee

1. Call to Order and Roll Call

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

2. Consent Agenda

Moved by Trustee Gosse, seconded by Trustee Kurovski, to approve the consent agenda.  
Motion approved.

The director introduced the underwriting analyst.

3. CRMS Marketing Report

Russ Sporer, County Risk Management Services (CRMS), gave an update on county marketing efforts.

4. Marketing Report

The marketing manager summarized staff marketing activities since the last board meeting.

5. Claims Report

Moved by Trustee Gosse, seconded by Trustee Kornegor 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 10:21 a.m. on January 25, 2018. Motion approved.

Moved by Trustee Kurovski, seconded by Trustee Kornegor to return to open session. The board approved to return to open session at 10:35 a.m. on January 25, 2018. Motion approved.

6. RMAP Report

The director and loss control representatives reviewed the RMAP report through the second quarter of the year. Discussion ensued.

7. Chapter 411 Rates

The director presented the memorandum on the proposed 2018-2019 Chapter 411 Medical Only Endorsement rates as enclosed under tab 7 of the board packet.

Moved by Vice-President Hayworth, seconded by Trustee Kurovski, to approve the staff recommendation for the 2018-2019 Chapter 411 rates as stated under tab 7 of the board packet. Motion approved.

8. Fiscal Year 2018-2019 Discount Rating Plan Alternatives

The director reviewed the memorandum with the staff recommendation, supporting materials and alternative discount-rating plans enclosed under tab 8 of the board packet.

Moved by Vice-President Hayworth, seconded by Trustee Gosse, to approve the staff recommendation for the 2018-2019 discount rating plan as stated under tab 8 of the board packet. Motion approved.

9. Good Experience Bonus Policy

The director reviewed the memo on the proposed 2018-2019 Good Experience Bonus Policy as enclosed under tab 9 of the board packet.

Moved by Trustee Kurovski, seconded by Trustee Kornegor, to approve the staff recommendation for the 2018-2019 Good Experience Bonus Policy as stated under tab 9 of the board packet. Motion approved.

10. NLC-RISC Pool Trustees Workshop

The director noted the upcoming NLC-RISC Pool Trustee workshop will be held May 10-11 in Sante Fe, NM and stated that board members must let him know if they will be going as soon as possible.

11. Other Business and Upcoming Meetings of the Board of Trustees

The next board meeting scheduled is Thursday, April 5, 2018 at 10:00 a.m.

The director noted information regarding the NLC Mutual dividend and aggregate data project.

16. Adjournment

The meeting adjourned at 12:28 p.m.

A handwritten signature in cursive script that reads "Jeff Hovey". The signature is written in black ink and is positioned above a horizontal line.

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Jeff Hovey, Director of Risk Services