

IOWA MUNICIPALITIES WORKERS' COMPENSATION ASSOCIATION
Thursday, June 22, 2017
Des Moines, IA

MINUTES

PRESENT: Jim Dowling, President
Michelle Giddings, Trustee
Wanda Hemesath, Trustee
Kelly Kornegor, Trustee
Sara Kurovski, Trustee (by phone)
Eric Van Lancker, Trustee
Ty Wheeler, Trustee

ALSO PRESENT: Jeff Hovey, Director of Risk Services
Alan Kemp, Administrator
William J. Sueppel, Legal Counsel
Dana Monosmith, Controller
Tim Kirgan, Marketing Manager
Matt Jackson, Claims Manager
Ron Sinnwell, Loss Control Coordinator
Bill Peterson, ISAC
Clarence Hoffman, CRMS

ABSENT: Cindy Gosse, Trustee
Kelly Hayworth, Vice-President

1. Call to Order and Roll Call

President Jim Dowling called the meeting to order at 10:00 a.m.

2. Consent Agenda

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

3. CRMS Marketing Report

Clarence Hoffman of County Risk Management Services (CRMS), gave an update on county marketing efforts.

4. IMWCA Marketing Report

The marketing manager summarized staff marketing activities.

5. Claims Report

Moved by Trustee Wheeler, 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 10:47 a.m.

Moved by Trustee Giddings, seconded by Trustee Kornegor to return to open session. The board approved to return to open session at 11:06 a.m.

Discussion ensued regarding claimants with extensive numbers of claims.

6. Minimum Premium

The director reviewed the calculation of minimum premium, noting that IMWCA follows NCCI and the expense constant is included in the minimum premium. Board members considered the effect on small cities, IMWCA's risk, and minimum premium not covering costs of policy issuance or telephonic reporting fees. The board decided to take no action, effectively leaving the minimum premium calculation following NCCI.

7. RMAP Report

The director informed the board of new information regarding West Burlington resulting in significant board deliberation.

Moved by Trustee Hemesath, seconded by Trustee Wheeler, to approve staff recommendation to remove the 15% surcharge for West Burlington's 1718 renewal, but keep loss of discounts. Motion approved.

8. IMWCA Orientation for New Members

The marketing manager provided information on new member orientations to the board, expanding to include premium and experience modification factor calculations.

9. Proposed 2018 Calendar

The director noted the proposed 2018 calendar under Tab 9 of the board packet, mentioning a possible change to the June 2018 meeting.

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

The next regularly scheduled board meeting will be held Thursday, September 7, 2017.

President Dowling appointed Trustees Hemesath, Wheeler, Gosse and Kornegor to a nominating committee to select members for Trustees Giddings, Kornegor, and Dowling with terms ending.

The director discussed renewal issues.

11. Adjournment

The meeting adjourned at 1:04 p.m.

A handwritten signature in black ink that reads "Jeff Hovey". The signature is written in a cursive style with a large, sweeping flourish at the end of the word "Hovey".

Jeff Hovey, Director of Risk Services

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