

IOWA MUNICIPALITIES WORKERS' COMPENSATION ASSOCIATION  
Thursday, June 14, 2018  
Des Moines, IA

MINUTES

PRESENT: Kelly Hayworth, Vice-President  
Cindy Gosse, Trustee  
Wanda Hemesath, Trustee  
Kelly Kornegor, Trustee  
Ty Wheeler, Trustee  
Dan Widmer, 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  
Dean Schade, Loss Control Manager  
Russ Sporer, CRMS  
Sean Vicente, KPMG  
Tim Anderstrom, KPMG  
Chelsea Fichtner, KPMG

ABSENT: Jim Dowling, President  
Eric Van Lancker, Trustee

1. Call to Order and Roll Call

Vice-President Kelly Hayworth called the meeting to order at 10:00 a.m.

2. Consent Agenda

Moved by Trustee Gosse, seconded by Trustee Hemesath, 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 Hemesath, seconded by Trustee Kornegor, to approve the financial report as enclosed under Tab 3 of the board packet.

4. Financial Audit Update

Sean Vicente, KPMG, introduced the new audit partner, Tim Anderstrom.

5. CRMS Marketing Report

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

6. IMWCA Marketing Report

The marketing manager summarized staff marketing activities.

7. Claims Report

Moved by Trustee Hemesath, seconded by Trustee Widmer 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 10:31 a.m.

Moved by Trustee Wheeler, seconded by Trustee Widmer to return to open session. The board approved to return to open session at 10:38 a.m.

8. Loss Control Report

The loss control manager discussed staff activities.

9. Ventiv Contract Renewal

The director reviewed contract renewal information for the claims software as enclosed under Tab 9 of the board packet.

10. Proposed Calendar

The director noted the proposed 2019 calendar as enclosed under Tab 10 of the board packet.

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

The next regularly scheduled board meeting will be held Thursday, August 16, 2018.

The nominating committee recommended Adam Grier, City of Williamsburg to fill the open trustee position.

Moved by Trustee Widmer, seconded by Trustee Kornegor, to approve Adam Grier to fill the open trustee position.

12. Adjournment

The meeting adjourned at 11:00 a.m.

IMWCA Board Meeting

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A handwritten signature in black ink that reads "Jeff Hovey". The signature is written in a cursive style with a long horizontal stroke at the end of the word "Hovey".

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Jeff Hovey, Director of Risk Services

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