

IOWA MUNICIPALITIES WORKERS' COMPENSATION ASSOCIATION

Wednesday, May 16, 2018  
Conference Call – Special Meeting  
Des Moines, IA

MINUTES

PRESENT: Cindy Gosse, Trustee  
Wanda Hemesath, Trustee  
Kelly Kornegor, Trustee  
Eric Van Lancker, Trustee  
Ty Wheeler, Trustee

ALSO PRESENT: Jeff Hovey, Director of Risk Services  
Dana Monosmith, Controller  
Tim Kirgan, Marketing Manager  
Dean Schade, Loss Control Manager  
Andrew Justice, Underwriting Analyst

ABSENT: Jim Dowling, President  
Kelly Hayworth, Vice-President  
Dan Widmer, Trustee

1. Call to Order and Roll Call

Trustee Cindy Gosse called the meeting to order at 2:02 p.m.

2. Rate Filing Discussion

The director reviewed the recent NCCI filing decreasing rates by 1.9%.

3. RMAP Report

The director reviewed the RMAP updates as enclosed under tab 3 of the board packet.  
Discussion ensued.

Moved by Trustee Hemesath, seconded by Trustee Wheeler, to approve the staff recommendation under tab 3 in the board packet. Motion approved.

4. Discretionary Discounts

The director discussed adding discretionary discount authority for the underwriting analyst with written approval by the director.

Moved by Trustee Wheeler, seconded by Trustee Kornegor, to approve the staff recommendation under tab 4 in the board packet. Motion approved.

5. Adjournment

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The meeting adjourned at 2:26 p.m.

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Jeff Hovey, Director of Risk Services