

IOWA MUNICIPALITIES WORKERS' COMPENSATION ASSOCIATION
Thursday, September 7, 2017
Des Moines, IA

MINUTES

PRESENT: Jim Dowling, President
Kelly Hayworth, Vice-President
Michelle Giddings, Trustee
Cindy Gosse, Trustee
Wanda Hemaseth, Trustee
Kelly Kornegor, Trustee
Ty Wheeler, Trustee

ALSO PRESENT: Jeff Hovey, Director of Risk Services
Alan Kemp, Administrator
Dana Monosmith, Controller
Matt Jackson, Claims Manager
Tim Kirgan, Marketing Manager
Ron Sinnwell, Loss Control Coordinator
Russ Sporer, CRMS
Bill Sueppel, Legal Counsel

ABSENT: Sara Kurovski, Trustee
Eric Van Lancker, Trustee

1. Call to Order and Roll Call

President Jim Dowling called the meeting to order at 10:03 a.m.

2. Consent Agenda

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

3. Financial Report

The controller reviewed the June 30, 2017 financial report as enclosed under tab 3 of the board packet and answered board questions.

4. CRMS Marketing Report

Russ Sporer, CRMS representative, gave an update on county marketing efforts and competition in the market place.

5. IMWCA Marketing Report

The marketing manager summarized staff marketing activities.

6. Claims Report

Moved by Trustee Giddings, 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 10:28 a.m. on September 7, 2017.

Moved by Trustee Hemaseth, seconded by Trustee Gosse, to return to open session. The board approved to return to open session at 10:38 a.m. on September 7, 2017. Motion approved.

7. Loss Control Annual Report

The loss control coordinator reviewed fiscal year 2017 losses.

8. Annual Meeting and Election of Trustees

The director discussed applications for the now vacant trustee position.

Moved by Vice-President Hayworth, seconded by Trustee Kornegor, to accept the nominating committee recommendation and approve the mail-in ballot as distributed at the board meeting. Motion approved.

9. NCCI 2018 Rate Filing

The director briefly reviewed the memorandum enclosed under tab 9 explaining the overall impact of changes included in the NCCI 2018 rate filing. Brief discussion ensued.

10. IMWCA Staffing

The director updated the board on staffing changes.

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

The next regularly scheduled board meeting will be Thursday, November 16, 2017 at 10:00am at the Iowa League of Cities/IMWCA offices.

The director noted the board meeting schedule for calendar year 2018 was enclosed under tab 11 of the board packet.

The director recognized Trustee Giddings for her service on the IMWCA board.

12. Adjournment

The meeting adjourned at 11:12 a.m.

A handwritten signature in black ink that reads "Jeff Hovey". The signature is written in a cursive style with a large, looping "H" and a long, sweeping underline.

Jeff Hovey, Director of Risk Services