Utah School Boards Risk Management

Mutual Insurance Association Virtual Board of Directors Meeting Minutes

**Via Zoom**

Thursday, April 22, 2021

Meeting: 11:00 am to 12:00 Noon

**Present:** Adam Robinson, Darin Clark, Darin Johansen, Dee Miles, Dallas Sylvester, Jennie Johnson, Jason Johnson, Jake Hill, Stefanie Bryant, Jeff Barben, Matt Keyes, Todd Hauber, Todd Hess, Tyler Newton, Terry Christensen, Jimmy Chapman, Sherie Comish, Michael Harrison, Cary Reese, Chad Lloyd, Lark Reynolds, Richard Reese, Bruce Williams, Jackie Allred, Keith Griffiths, Brent Bills, Dave Summers, Paula Summers, Richard Stowell, Meghan Mendez,

Meeting Agenda

1. Welcome Jennie Johnson, President

 Jennie Johnson welcomed the board.

1. Approval of Minutes Jennie

A motion was made by Keith Griffiths and was seconded by Darin Johansen to approve the minutes from the last meeting. The motion passed unanimously.

1. Approve Financial Report Jennie
* January and February 2020

A motion was made by Cary Reese and was seconded by Adam Robinson to approve the Financial Report from the last meeting. The motion passed unanimously.

1. Committee Reports
	1. Rating Committee Richard Reese

Richard Reese went over the payroll rate recommendations. He explained the rate capping that the board has approved in the pass. He reported that fewer injuries have resulted in fewer claims and the actuaries recommend (for this year only) we change the capping as a smoothing mechanism due to COVID-19.

A motion to adopt the proposed recommendation from the executive committee on rating was made by Darin Johansen and was seconded by Cary Reese. The motion passed unanimously.

* 1. Executive Committee Jennie

Approve Final Budget FY 21

Approve Proposed Budget FY22

Keith Griffiths made a motion to approve the final budget FY 21 and the proposed budget FY 22. The motion was seconded by Jason Johnson. The motion passed unanimously.

4.3 Claims Committee Report Chad Lloyd

A motion was made by Cary Reese to go into closed session. The motion was seconded by Richard Reese and passed unanimously.

4.4 Loss Control Committee Report Lark Reynold

Some of the topics discussed in Loss Control included different approved door locks and ADA compliance measures.

1. Other Items
2. Next Meeting : Tuesday July 15, 2021 Zermatt in Midway
3. Adjourn