



Board of Directors' Meeting

February 10, 2010; 9:00 a.m.

MCIT Building, Board Room (3rd Floor)

St. Paul, Minnesota

Proposed Agenda

TIME	ITEM
9:00 A.M.	Call to Order
	Approve the Agenda
	Approve the Minutes: January 13, 2012 Meeting
9:05 A.M.	Financial Report: Period Ending December 31, 2011
9:20 A.M.	4th Quarter 2011- Investment Report
9:40 A.M.	Membership Issues
9:50 A.M.	Report of the Executive Director
	Update on MCHRMA/MCIT Contract
	Update on WCRA Legislation
10:00 A.M.	2011 Performance – Employee Assistance Program
10:15 A.M.	2011 Performance Report – Minnesota Safety Council
10:25 A.M.	Break
10:40 A.M.	2011 Performance Report – Facility Use
10:55 A.M.	Update on Trends in Liability Claims
11:10 A.M.	Discuss April Retreat
11:15 A.M.	Candidate Interviews
12:00 P.M.	Adjourn

Posted to Website: February 2, 2012

Posted on bulletin board: February 2, 2012

Sent to AMC: February 2, 2012