



MINUTES
MEETING OF THE BOARD OF DIRECTORS
OF THE LEAGUE ASSOCIATION OF RISK MANAGEMENT
by virtual conferencing
Tuesday, June 14, 2022, 10:00 a.m. CT/9:00 a.m. MT

A Meeting of the League Association of Risk Management (LARM) Board of Directors was held June 14, 2022, at 10:00 a.m. CT /9:00 a.m.MT by virtual conferencing. The LARM office at 1335 L Street, Lincoln, Nebraska, was open for attendance by the public during the meeting and LARM Board Member Melissa Harrell was present at the City of Wahoo office at 605 North Broadway, Wahoo, Nebraska, 68066, which also was open to the public for the meeting. A notice of this meeting with the agenda and other materials was available at these locations with a copy of the Open Meetings Act posted.

(AGENDA ITEM #1) **Call meeting to order.** At 10:00 a.m. CT, **LARM Board Chair Mayor Doug Hanson**, City of Hickman, called the meeting to order.

The roll call was read with the following voting Board Members present by virtual conferencing: **Connie Jo Beck**, Clerk/Deputy Treasurer, City of St. Paul; **LeAnn Brown**, Clerk/Treasurer, City of Oshkosh; **Pam Buethe**, Board Member, Sarpy County SID #29; **Mayor Doug Hanson**, City of Hickman; **Melissa Harrell**, Administrator/Treasurer, City of Wahoo; **Jo Leyland**, Administrator/Clerk/Treasurer, City of Imperial; **Tom Ourada**, Administrator, City of Crete; **Sandra Schendt**, Clerk/Treasurer, City of Nelson; **Mayor Joey Spellerberg**, City of Fremont; and **Mayor Deb VanMatre**, City of Gibbon. Ex-officio (non-voting) Board Member **L. Lynn Rex**, Executive Director of the League of Nebraska Municipalities, and Administrator of LARM, was present; ex-officio (non-voting) Board Member **Mayor Paul Lambert**, City of Plattsmouth, and President of the League of Nebraska Municipalities, was absent.

At the time of roll call: 10 voting Board Members were present; 5 were absent: (Lanette Doane, Clerk/Treasurer, Village of Ansley; Mayor Don Groesser, City of Ralston; Mayor Tony Kaufman, City of Gering; Mayor Josh Moenning, City of Norfolk; and Chris Rector, Administrator, City of Holdrege.) Lanette Doane, Clerk/Treasurer, Village of Ansley, joined the meeting at 10:04 a.m.

Other participants included: **Cline Williams Law Firm** – representing LARM, Trent Sidders; **Sedgwick (LARM's third party administrator)** – Kristin Smolek and Chris

Cadwell; **LARM** – Dave Bos, Tracy Juranek, Diane Becker, Randy Peters, Drew Cook, Ethan Nguyen, Fred Wiebelhaus, Clint Simmons, and Nate Fox; **League of Nebraska Municipalities** – Shirley Riley and Christy Abraham.

Chair Hanson indicated that on June 8, 2022, a notice of the meeting with the agenda and other materials was sent to all LARM members and the LARM Board. Notice of the meeting with the agenda and other materials also was made available for public inspection at 1335 L Street, in Lincoln, Nebraska, and posted with the following links kept continually current: an electronic copy of the agenda, all documents being considered at the meeting, with a link to the current version of the Open Meetings Act on LARM's website- larmpool.org and Facebook page- www.facebook.com/larmne.

The Pledge of Allegiance to the Flag of the United States of America was recited.

(AGENDA ITEM #2) **Consider a motion to approve the minutes of the May 25, 2022, Meeting of the LARM Board of Directors.** Beck moved, seconded by Schendt to approve the minutes of the May 25, 2022, Meeting of the LARM Board of Directors. Chair Hanson asked if there was any discussion; there was none. Roll call vote. Ayes: Beck, Brown, Doane, Hanson, Harrell, Leyland, Ourada, Schendt, Spellerberg and VanMatre. Nays: None. Abstentions: Buethe. Absent: Groesser, Kaufman, Moenning, and Rector. ***Motion carried: 10 ayes, 0 nays, 1 abstention, and 4 absent.***

(AGENDA ITEM #3) **Consider a motion to authorize Sedgwick, on behalf of LARM, to bind the following reinsurance coverages: a) All Risk Property, effective 07-01-22; b) Cyber Liability, effective 07-01-22; c) Pollution Liability, effective 07-01-22; and, d) Deadly Weapon Response Program, effective 07-01-22.** (Presented by Justin Swarbrick, Alliant; Chris Cadwell, Sedgwick; Dave Bos, Tracy Juranek and Lynn Rex, LARM.) Harrell stated the renewal effective date should remain July 1 and that was agreed by presenters. Harrell moved, seconded by Leland to authorize Sedgwick on behalf of LARM to bind the reinsurance coverage of Option #1 for Risk Property, effective 07-01-22; b) Cyber Liability, effective 07-01-22; c) Pollution Liability, effective 07-01-22; and, d) Deadly Weapon Response Program, effective 07-01-22. Chair Hanson asked if there was any more discussion. There was none. Roll call vote. Ayes: Beck, Brown, Buethe, Doane, Hanson, Harrell, Leyland, Ourada, Schendt, Spellerberg and VanMatre. Nays: None. Abstentions: None. Absent: Groesser, Kaufman, Moenning, and Rector. ***Motion carried: 11 ayes, 0 nays, 0 abstentions, and 4 absent.***

(AGENDA ITEM #4) **Discuss the date for the next meeting of the LARM Board of Directors.** A time during the period of September 14-16, 2022, was discussed for an in-person Board meeting as well as a Members' meeting in conjunction with the League of Nebraska Municipalities Annual Conference. No action was necessary.

(AGENDA ITEM #5) **Motion to adjourn.** At 10:49 a.m. CT Beck moved, seconded by Leland to adjourn. Chair Hanson asked if there was any discussion; there was none. Roll

call vote. Ayes: Beck, Brown, Buethe, Doane, Hanson, Harrell, Leyland, Ourada, Schendt, Spellerberg and VanMatre. Nays: None. Abstentions: None. Absent: Groesser, Kaufman, Moenning, and Rector. **Motion carried: 11 ayes, 0 nays, 0 abstentions, and 4 absent.**

Approved on:

ATTEST:



Diane Becker
Communications Director
League Association of Risk Management



L. Lynn Rex
LARM Administrator
Ex-Officio, Non-Voting, LARM Board Member
Executive Director of the League of Nebraska Municipalities



NOTICE

MEETING OF THE BOARD OF DIRECTORS OF THE LEAGUE ASSOCIATION OF RISK MANAGEMENT (LARM) by virtual conferencing

Tuesday, June 14, 2022, 10:00 a.m. CT/9:00 a.m. MT

PLEASE TAKE NOTICE that on **Tuesday, June 14, 2022, at 10:00 a.m. CT/9:00 a.m. MT**, the League Association of Risk Management (LARM), will hold a LARM Board of Directors meeting by virtual conferencing. An agenda of subjects known at this time is included with this notice, and the agenda shall be kept continually current and readily available for public inspection at the principal office of LARM during normal business hours at 1335 L Street, Lincoln, Nebraska. This office will be open for attendance by the public during the meeting and LARM Board Member Melissa Harrell, or her designee, will inform the public about the location of the Open Meetings Act which is accessible to members of the public at the City of Wahoo office at 605 North Broadway, Wahoo, Nebraska, 68066. A notice of this meeting with the agenda and other materials are available at this location with a copy of the Open Meetings Act posted. You may join the meeting by Zoom via Computer, Smart Device or Telephone <https://us06web.zoom.us/j/89808035988?pwd=QnJETEZUT2NzVVhrWDdlUm9mWWNIQT09> or via phone at 346-248-7799. The Meeting ID: 898 0803 5988 and the passcode is 616382.

On June 8, 2022, a notice of this meeting with the agenda and other materials was sent to all LARM members and the LARM Board. Notice of this meeting with the agenda and other materials also is available for public inspection at 1335 L Street, in Lincoln, Nebraska, and posted with the following links kept continually current: an electronic copy of the agenda, all documents being considered at the meeting, with a link to the current version of the Open Meetings Act on LARM's website- larmpool.org and Facebook page- www.facebook.com/larmne.