



MINUTES
MEETING OF THE BOARD OF DIRECTORS
OF THE LEAGUE ASSOCIATION OF RISK MANAGEMENT
Wednesday, September 14, 2022, 4:30 p.m. CT/3:30 p.m. MT
Cornhusker Marriott Hotel-Grand Ballroom. B and C
333 S 13th Street, Lincoln NE

A Meeting of the League Association of Risk Management (LARM) Board of Directors was held September 14, 2022, at 4:30 p.m. CT /3:30 p.m.MT. in the Grand Ballroom, B and C at the Cornhusker Marriott Hotel at 333 S 13th Street in Lincoln, Nebraska.

(AGENDA ITEM #1) **Call meeting to order.** At 4:30 p.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: **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; **Lanette Doane**, Clerk/Treasurer, Village of Ansley, **Mayor Doug Hanson**, City of Hickman; **Jo Leyland**, Administrator/Clerk/Treasurer, City of Imperial; **Tom Ourada**, Administrator, City of Crete; 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 present.

At the time of roll call: 7 were absent: (**Mayor Don Groesser**, City of Ralston; **Melissa Harrell**, Administrator/Treasurer, City of Wahoo **Mayor Tony Kaufman**, City of Gering; **Mayor Josh Moening**, City of Norfolk; **Chris Rector**, Administrator, City of Holdrege; **Sandra Schendt**, Clerk/Treasurer, City of Nelson; and **Mayor Joey Spellerberg**, City of Fremont.) **Mayor Tony Kaufman**, City of Gering, **joined the meeting at 5:23 p.m.**

Other participants included: **Cline Williams Law Firm** – representing LARM, Trent Sidders; **Sedgwick (LARM’s third party administrator)** – Mark Weaver and Chris Cadwell; **LARM** – Dave Bos, Tracy Juranek, Diane Becker, Randy Peters, Drew Cook, Ethan Nguyen, Fred Wiebelhaus, Kyla Brockevelt, James Kelley, Clint Simmons, and Nate Fox; **League of Nebraska Municipalities** – Shirley Riley.

Chair Mayor Doug Hanson indicated that on September 7, 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- www.larmpool.org and Facebook page- www.facebook.com/larmne.

Chair Mayor Doug Hanson stated in accordance with Chapter 84, Article 14 of the Reissue Revised Statutes of the State of Nebraska 1943, as amended, one copy of all reproducible written materials to be discussed was available to the public at this meeting for examination. The Open Meetings Act was posted in the meeting room and was accessible to members of the public. Chair Mayor Doug Hanson informed the public about the location of the Open Meetings Act posted in the meeting room and stated that the LARM Board may pass motions to go into closed session on any agenda item pursuant to the requirements of the Open Meetings Act.

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 June 14, 2022, Meeting of the LARM Board of Directors. Chair Hanson asked if there was any discussion; there was none. Mayor Deb VanMatre moved, seconded by Pam Buethe to approve the minutes of the June 14, 2022, Meeting of the LARM Board of Directors. Roll call vote. Ayes: Beck, Brown, Buethe, Doane, Hanson, Leyland, Ourada, and VanMatre. Nays: None. Abstentions: None. Absent: Groesser, Harrell, Kaufman, Moenning, Rector, Schendt, and Spellerberg. ***Motion carried: 8 ayes, 0 nays, 0 abstention, and 7 absent.***

(AGENDA ITEM #3) Consider a motion to approve LARM's Proposed Budget for FY 2022-2023 (*Presented by Mark Weaver, CPA, Director of Finance, Sedgwick; Dave Bos, Executive Director, Tracy Juranek, Assistant Executive Director and Lynn Rex, Administrator, LARM.*) Chair Hanson asked if there was any discussion. There was none. Connie Jo Beck moved, seconded by Pam Buethe to approve LARM's Proposed Budget for FY 2022-2023. Roll call vote. Ayes: Beck, Brown, Buethe, Doane, Hanson, Leyland, Ourada, and VanMatre. Nays: None. Abstentions: None. Absent: Groesser, Harrell, Kaufman, Moenning, Rector, Schendt and Spellerberg. ***Motion carried: 8 ayes, 0 nays, 0 abstentions, and 7 absent.***

(AGENDA ITEM #4) Consider a motion to approve the reinsurance update and place the following coverages: a) Excess Workers' Compensation, Effective 10-1-2022; b) Excess Liability, Effective 10-1-2022 (*Presented by Justin Swarbrick, Senior Vice President, Alliant Insurance Services, Inc.; Chris Cadwell, Director of Pool Administration, Sedwick.*) Chair Hanson asked if there was any discussion. There was none. Lanette Doane moved, seconded by Tom Ourada to approve the reinsurance update, and place the following coverages: a) Excess Workers' Compensation, Effective 10-1-2022; b) Excess Liability, Effective 10-1-2022. Roll call vote. Ayes: Beck, Brown, Buethe, Doane,

Hanson, Leyland, Ourada, and VanMatre. Nays: None. Abstentions: None. Absent: Groesser, Harrell, Kaufman, Moenning, Rector, Schendt, and Spellerberg. **Motion carried: 8 ayes, 0 nays, 0 abstentions, and 7 absent.**

(AGENDA ITEM #5) **Consider a motion to accept the quarterly update on LARM investments.** (Presented by Mike Maloney, Senior Portfolio Manager, US Bank) Chair Hanson asked if there was any discussion. There was none. LeAnne Brown moved, seconded by Mayor Deb VanMatre. Roll call vote. Ayes: Beck, Brown, Buethe, Doane, Hanson, Leyland, Ourada, and VanMatre. Nays: None. Abstentions: None. Absent: Groesser, Harrell, Kaufman, Moenning, Rector, Schendt, and Spellerberg. **Motion carried: 8 ayes, 0 nays, 0 abstentions, and 7 absent.**

(AGENDA ITEM #6) **Consider a motion to accept the quarterly update on LARM financials.** (Presented by Mark Weaver, Director of Financial Reporting, Sedgwick Risk Pooling Services) Chair Hanson asked if there was any discussion. There was none. Mayor Tony Kaufman moved, seconded by Tom Ourada to accept the quarterly update on LARM financials. Roll call vote. Ayes: Beck, Brown, Buethe, Doane, Hanson, Kaufman, Leyland, Ourada, and VanMatre. Nays: None. Abstentions: None. Absent: Groesser, Harrell, Moenning, Rector, Schendt, and Spellerberg. **Motion carried: 9 ayes, 0 nays, 0 abstentions, and 6 absent.**

(AGENDA ITEM #7) **Consider a motion for Mayor Doug Hanson to appoint Mayor Josh Moenning, Lanette Doane, and Sandra Schendt to a committee he will chair regarding League of Nebraska Municipalities/League Association of Risk Management negotiations regarding agreements between the League and LARM.** (Dave Bos, Executive Director, LARM; Mayor Doug Hanson, Chair, LARM; and Lynn Rex, Administrator, LARM) Chair Hanson asked if there was any discussion. There was none. Connie Jo Beck moved, seconded by Mayor Deb VanMatre for Mayor Doug Hanson to appoint Mayor Josh Moenning, Lanette Doane, and Sandra Schendt to a committee he will chair regarding League of Nebraska Municipalities/League Association of Risk Management negotiations regarding agreements between the League and LARM. Roll call vote. Ayes: Beck, Brown, Buethe, Doane, Hanson, Kaufman, Leyland, Ourada, and VanMatre. Nays: None. Abstentions: None. Absent: Groesser, Harrell, Moenning, Rector, Schendt, and Spellerberg. **Motion carried: 9 ayes, 0 nays, 0 abstentions, and 6 absent.**

(AGENDA ITEM #8) **Public disclosure of release and settlement agreement between Telly C. Briggs and Daniel Morales, Ryan Wisnieski, Chad Ostmeier, the City of Imperial, and the League Association of Risk Management in consideration of payment of the total sum of \$120,000 to provide release and discharge to Daniel Morales, Ryan Wisnieski, Chad Ostmeier, the City of Imperial and the League**

Association of Risk Management for a liability claim, in compliance with Nebraska Revised Statute 84-713. (*Dave Bos, Executive Director, LARM*) Mayor Tony Kaufman moved, seconded by Mayor Deb VanMatre to approve public disclosure of release and settlement agreement between Telly C. Briggs and Daniel Morales, Ryan Wisnieski, Chad Ostmeyer, the City of Imperial, and the League Association of Risk Management in consideration of payment of the total sum of \$120,000 to provide release and discharge to Daniel Morales, Ryan Wisnieski, Chad Ostmeyer, the City of Imperial and the League Association of Risk Management for a liability claim, in compliance with Nebraska Revised Statute 84-713. Roll call vote. Ayes: Beck, Brown, Buethe, Doane, Hanson, Kaufman, Leyland, Ourada, VanMatre. Nays: None. Abstentions: None. Absent: Groesser, Harrell, Moenning, Rector, Schendt, and Spellerberg. ***Motion carried: 9 ayes, 0 nays, 0 abstentions, and 6 absent.***

(AGENDA ITEM #9) Public disclosure of release and settlement agreement between Christopher Kems and the League Association of Risk Management, Sedgwick Claims Management Services, Inc. and its affiliates, and each of their officers, directors, employees, successors and assigns, Public Entity Risk Services of Iowa in consideration of payment of the total sum of \$100,000 to provide release and discharge to the League Association of Risk Management, Sedgwick Claims Management Services, Inc. and its affiliates, and each of their officers, directors employees, successors and assigns, Public Entity Risk Services of Iowa for a liability claim, in compliance with Nebraska Revised Statute 84-713. (*Dave Bos, Executive Director, LARM*) Jo Leyland moved, seconded by Lanette Doane to approve public disclosure of release and settlement agreement between Christopher Kems and the League Association of Risk Management, Sedgwick Claims Management Services, Inc. and its affiliates, and each of their officers, directors, employees, successors and assigns, Public Entity Risk Services of Iowa in consideration of payment of the total sum of \$100,000 to provide release and discharge to the League Association of Risk Management, Sedgwick Claims Management Services, Inc. and its affiliates, and each of their officers, directors employees, successors and assigns, Public Entity Risk Services of Iowa for a liability claim, in compliance with Nebraska Revised Statute 84-713. Roll call vote. Ayes: Beck, Brown, Buethe, Doane, Hanson, Kaufman, Leyland, Ourada, and VanMatre. Nays: None. Abstentions: None. Absent: Groesser, Harrell, Moenning, Rector, Schendt, and Spellerberg. ***Motion carried: 9 ayes, 0 nays, 0 abstentions, and 6 absent.***

(AGENDA ITEM #10) Consider a motion to go into closed session to protect the public interest to receive an update regarding open LARM claims and litigation. (*Presented by John Baum, Sedgwick and Trent Sidders, Cline Williams*) LeAnne Brown moved, seconded by Connie Jo Beck to go into closed session to protect the public interest to receive an update regarding open LARM claims and litigation with the following joining the LARM Board in closed session: Dave Bos, Tracy Juraneck, Fred Wiebelhaus, Shirley Riley, Trent Sidders, Mark Weaver, Chris Cadwell, and John Baum. Roll call vote. Ayes: Beck, Brown, Buethe, Doane, Hanson, Kaufman, Leyland, Ourada, and VanMatre. Nays: None, Abstentions: None. Absent: Groesser, Harrell, Moenning, Rector, Schendt, and Spellerberg. ***Motion carried: 9 ayes, 0 nays, 0 abstentions, and 6 absent.***

Chair Mayor Doug Hanson repeated the motion again to go into closed session to protect the public interest to receive an update regarding open LARM claims and litigation with the following joining the LARM Board in closed session: Dave Bos, Tracy Juranek, Fred Wiebelhaus, Shirley Riley, Trent Sidders, Mark Weaver, Chris Cadwell, and John Baum. As of 5:41 p.m. the Board was in closed session.

At 5:54 p.m. Chair Mayor Doug Hanson restated that the reason the Board went into closed session was to protect the public interest to receive an update regarding open LARM claims and litigation with the following joining the LARM Board in closed session: Dave Bos, Tracy Juranek, Fred Wiebelhaus, Shirley Riley, Trent Sidders, Mark Weaver, Chris Cadwell and John Baum. He went on to state that there was no action taken in the closed session and that the Board was now back in open session.

(AGENDA ITEM #11) Discuss the date for the next meeting of the LARM Board of Directors. (Presented by Lynn Rex, Administrator and Dave Bos, Executive Director, LARM).

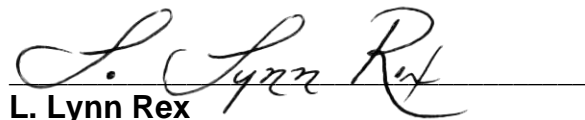
(AGENDA ITEM #12) Consider a motion to adjourn. At 5:58 p.m. Connie Jo Beck moved, seconded by Pam Buethe to adjourn. Chair Mayor Doug Hanson asked if there was any discussion; there was none. Roll call vote. Ayes: Beck, Brown, Buethe, Doane, Hanson, Kaufman, Leyland, Ourada, and VanMatre. Nays: None. Abstentions: None. Absent: Groesser, Harrell, Moenning, Rector, Schendt, and Spellerberg. **Motion carried: 9 ayes, 0 nays, 0 abstentions, and 6 absent.**

Approved on:

ATTEST:



Kyla Brockevelt
Executive Administrative Assistant
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)
Wednesday, September 14, 2022,
4:30 p.m. CT/3:30 p.m. MT

PLEASE TAKE NOTICE that on **Wednesday, September 14, 2022, at 4:30 p.m. CT/3:30 p.m. MT**, the League Association of Risk Management (LARM), will hold a LARM Board of Directors meeting at the Cornhusker Marriot Hotel, Grand Ballroom, B and C, 333 South 13th Street, Lincoln, Nebraska. 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. A notice of this meeting with the agenda and other materials is available at this location with a copy of the Open Meetings Act posted. The meeting will also be made available by Zoom via Computer, Smart Device or Telephone <https://us06web.zoom.us/j/82674662551?pwd=WkJmWDIjNmRhTFRKMMytwK3JTS2VTdz09> or via phone at 1-833-548-0276. The Meeting ID is 826 7466 2551 and the passcode is 092147.

On September 7, 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.