

**NOTICE OF THE ANNUAL “MEMBERS MEETING”
OF THE LEAGUE ASSOCIATION OF RISK MANAGEMENT
ON WEDNESDAY, SEPT. 18, 2019, AT 10:15 AM CDT**

PLEASE TAKE NOTICE that the members of the League Association of Risk Management will hold the **Annual “Members Meeting” on Sept. 18, 2019, at 10:15 a.m. CDT in Room BC at the Cornhusker Marriott Hotel, 333 S 13th Street, Lincoln, Nebraska.** An agenda of subjects known at time is included with this notice, but 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. On Sept. 12, 2019, notice of this meeting with the agenda and other materials were sent to all LARM members and the LARM Board of Directors; notice of this meeting with the agenda and other materials are available for public inspection at 1335 L Street, in Lincoln, Nebraska; it also are posted on the League of Nebraska Municipalities’ Facebook page and its website relating to LARM – www.lonm.org.

AGENDA
Annual “Members Meeting”
of the League Association of Risk Management (LARM)
Wednesday, Sept. 18, 2019; 10:15 am CT
Room BC – Cornhusker Marriott Hotel, 333 S 13th Street, Lincoln

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 is available to the public at this meeting for examination and copying.

- 1. CALL TO ORDER: LARM Board Vice Chair Jim Hawks, City Administrator of North Platte**
 - a. 10:15 am CT: Call the meeting to order.
 - b. Indicate that on Sept. 12, 2019, notice of this Meeting with the agenda and other materials were sent to all LARM members and the LARM Board; notice of this Meeting with the agenda and other materials were available for public inspection at 1335 L Street, in Lincoln, Nebraska; it also were posted on the League of Nebraska Municipalities’ Facebook page and its website relating to LARM – <https://www.lonm.org/larm/>.
 - c. Inform the public about the location of the Open Meetings Act which is posted and accessible to members of the public along with at least one copy of all reproducible written material to be discussed at this meeting.
 - d. Pledge of Allegiance to the Flag of the United States of America
 - e. Roll call
 - f. Public comment period on any agenda item(s): Pursuant to the Open Meetings Act, the LARM Board Vice Chair reserves the right to limit comments on agenda items. In accordance with the Open Meetings Act, there is no time limit on comments made by members of the LARM Board of Directors.
- 2. Consider approval of the Minutes of the “Annual Members Meeting” of the League of Association of Risk Management (LARM) held on Sept. 19, 2018**
Please see pages 1-14.
- 3. Report of the Nominating Committee and Election of LARM Board of Directors (Initially Duly Elected 3-21-18)**
Please see pages 15-16 for the minutes of the Nominating Committee Meeting.
 - a. Pursuant to Section 8.1.4.1 of LARM’s Interlocal Agreement, the Nominating Committee of the LARM Board met on Sept. 11, 2019 and nominated a slate of five candidates (listed below) to serve a three-year term. The following officials were elected on March 21, 2018, to a two-year term which ends Dec. 31, 2019:

LeAnn Brown, Clerk/Treasurer of the City of Oshkosh
Scott Getzschman, Mayor of the City of Fremont
Nathan Johnson, City Manager of the City of Scottsbluff
Josh Moenning, Mayor of the City of Norfolk
Teresa Youngquist, Clerk/Treasurer of the City of Beaver City

- b. Pursuant to Section 8.1.4.1 of LARM's Interlocal Agreement, additional nominations shall be requested from participating members at the meeting.
- 4. **Overview of the Agenda for the LARM Board Meeting scheduled for Sept. 18, 2019, at 4:30 pm at the Cornhusker Marriott Hotel in Room BC.**
Please see pages 17-19.
- 5. **Motion to adjourn**

MINUTES
Annual “Members Meeting”
of the League Association of Risk Management (LARM)
Wednesday, Sept. 19, 2018 at 10:15 am CDT
Ballroom 2 – Holiday Inn, 110 S 2nd Avenue, Kearney

An Annual “Members Meeting” of LARM Members was held Sept. 19, 2018 at 10:15 a.m. CDT in Ballroom 2 at the Holiday Inn in Kearney. This meeting was held in conjunction with the League Annual Conference.

On Sept. 13, 2018, notice of this meeting with the agenda and other materials were sent to all LARM members and the LARM Board (Duly Elected 3-21-18); notice of this Meeting with the agenda and other materials were available for public inspection at 1335 L Street, in Lincoln, Nebraska, and also posted on the League of Nebraska Municipalities’ Facebook page and its website relating to LARM – <https://www.lonm.org/larm/>.

(AGENDA ITEM #1) **Call meeting to order:** LARM Board Chair Doug Hanson, Mayor of Hickman, called the meeting to order. He stated that 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 and copying. Chair Doug Hanson informed the public about the location of the Open Meetings Act posted in the meeting room.

After the Pledge of Allegiance to the Flag of the United States of America, the roll call was read:

The following LARM members were present (49):

Ainsworth	Imperial
Ansley	Inglewood
Atkinson	KBR Solid Waste Committee
Bayard	Lawrence
Benkelman	Little Blue NRD
Crete	Loup Central Landfill
Curtis	Madison County RTSD
Dannebrog	Mason City
David City	Merna
DeWeese	Morrill
Edgar	Mullen
Fairfield RFPD	Nelson
Fremont	Nelson RFD
Gering	Norfolk
Gibbon	North Platte
Glenvil	Northeast Nebraska Solid Waste Coalition
Henderson	Oshkosh
Hershey	Oxford
Hickman	Randolph

Sargent
Sargent RFD
Scottsbluff
Sheep Creek
Shelton
Shickley

SID #29 of Sarpy County
SW Nebraska Solid Waste Agency
Utica
Wahoo
Wilcox

The following members were absent (119) at the time of roll call:

Alda
Allen
Anselmo
Arapahoe
Arlington
Ashton
Auburn
Auburn BPW
Bancroft
Bartlett
Bassett
Beaver City
Beaver Crossing
Benedict
Berwyn
Bradshaw
Broadwater
Brock
Brownville
Brule
Burr
Butte
Callaway
Cedar Bluffs
Cedar Creek
Central RFD (Clay Center)
Chester
Clarkson
Clay Center
Comstock
Cook
Cotesfield
Edison
Elba
Elyria
Emerson
Eustis
Geneva

Genoa
Guide Rock
Guide Rock RFD
Gurley
Haigler
Halsey
Harvard
Harvard RFD
Hazard
Hemingford
Hendley
Herman
Holbrook
Hoskins
Hoskins RFD
Howells
Humboldt
Humboldt Fire & RFD
Indianola
Johnstown
Julian
Lewellen
Litchfield *(arrived during agenda item #3)*
Lodgepole
Louisville
Lower Platte North NRD
Malmo
Marquette
Martinsburg
Maxwell
Meadow Grove
Merna RFD #3
Miller
Monroe
Murray
NE Nebraska Econ. Dev. District
Neligh
Newcastle

North Loup	St. Paul RFD
North Platte NRD	Stamford
Oakland	Stapleton
Otoe	Sumner
Pawnee City	Syracuse
Pilger	Table Rock
Platte Center	Taylor
Roca	Terrytown
Scotia	Trenton
SID #1 of Stanton County	Union
SID #1 of Butler County	Union RFD
SID #6 of Dodge County <i>(Arrived during agenda item #3)</i>	Valentine
SID #6 of Platte County	Victoria Township
SID #7 of Platte County	Walthill
SID #23 of Sarpy County	Wausa
SID #48 of Sarpy County <i>(Arrived during agenda item #3)</i>	Waverly
SID #79 of Sarpy County <i>(Arrived during agenda item #3)</i>	Weeping Water
SID #158 of Sarpy County <i>(Arrived during agenda item #3)3)</i>	Winnebago
Silver Creek	Wolbach
Solid Waste Agency of NW Nebr.	Wood Lake
Springbank Township	Wymore
St. Paul	

(AGENDA ITEM #2) **Consider approval of the Minutes (attached) of the “Special Meeting of the Members” of the League of Association of Risk Management (LARM) held on March 21, 2018:** Jan Rise, Administrative Services Director of Fremont, gave a brief report of the “Special Members Meeting,” which she chaired on March 21, 2018. Jan stated that the minutes accurately reflect all the votes. Lynn Rex said that there were more than 25% of the LARM membership at the Annual “Members Meeting” on March 21, 2018 and at this “Members Meeting” on Sept. 19, 2018. Jerry Wilcox of Crete moved, seconded by Nathan Johnson of Scottsbluff to approve the minutes of the “Special Meeting of the LARM Board of Directors (Duly Elected 3-21-18).” Chair Doug Hanson asked if there was any discussion; there was none.

Roll call vote.

Ayes (45):

Ainsworth	Fremont
Ansley	Gibbon
Atkinson	Glenvil
Benkelman	Henderson
Crete	Hershey
Curtis	Hickman
Dannebrog	Imperial
David City	Inglewood
DeWeese	KBR Solid Waste Committee
Edgar	Lawrence
Fairfield RFPD	Little Blue NRD

Loup Central Landfill
Mason City
Merna
Morrill
Mullen
Nelson
Nelson RFD
Norfolk
North Platte
Oshkosh
Oxford
Randolph

Sargent
Sargent RFD
Scottsbluff
Sheep Creek
Shelton
Shickley
SID #29 of Sarpy County
SW Nebraska Solid Waste Agency
Utica
Wahoo
Wilcox

Nays (0)

Abstentions (4):

Bayard
Gering

Madison County RTSD
Northeast Nebraska Solid Waste Coalition

Not Present (119):

Alda
Allen
Anselmo
Arapahoe
Arlington
Ashton
Auburn
Auburn BPW
Bancroft
Bartlett
Bassett
Beaver City
Beaver Crossing
Benedict
Berwyn
Bradshaw
Broadwater
Brock
Brownville
Brule
Burr
Butte
Callaway
Cedar Bluffs
Cedar Creek
Central RFD (Clay Center)

Chester
Clarkson
Clay Center
Comstock
Cook
Cotesfield
Edison
Elba
Elyria
Emerson
Eustis
Geneva
Genoa
Guide Rock
Guide Rock RFD
Gurley
Haigler
Halsey
Harvard
Harvard RFD
Hazard
Hemingford
Hendley
Herman
Holbrook
Hoskins

Hoskins RFD
Howells
Humboldt
Humboldt Fire & RFD
Indianola
Johnstown
Julian
Lewellen
Litchfield (Arrived during agenda item #3)
Lodgepole
Louisville
Lower Platte North NRD
Malmo
Marquette
Martinsburg
Maxwell
Meadow Grove
Merna RFD #3
Miller
Monroe
Murray
NE Nebraska Econ. Dev. District
Neligh
Newcastle
North Loup
North Platte NRD
Oakland
Otoe
Pawnee City
Pilger
Platte Center
Roca
Scotia
SID #1 of Stanton County

SID #1 of Butler County
SID #6 of Dodge County (Arrived during agenda item #3)
SID #6 of Platte County
SID #7 of Platte County
SID #23 of Sarpy County
SID #48 of Sarpy County (Arrived during agenda item #3)
SID #79 of Sarpy County (Arrived during agenda item #3)
SID #158 of Sarpy County (Arrived during agenda item #3)
Silver Creek
Solid Waste Agency of NW Nebr.
Springbank Township
St. Paul
St. Paul RFD
Stamford
Stapleton
Sumner
Syracuse
Table Rock
Taylor
Terrytown
Trenton
Union
Union RFD
Valentine
Victoria Township
Walthill
Wausa
Waverly
Weeping Water
Winnebago
Wolbach
Wood Lake
Wymore

Motion carried: 45 ayes, 0 nays, 4 abstentions and 119 not present.

(AGENDA ITEM #3) **Report of the Nominating Committee and Election of LARM Board of Directors (Initially Duly Elected 3-21-18):** Chair Doug Hanson stated that pursuant to LARM's Interlocal Agreement, the Nominating Committee of the LARM Board (Duly Elected 3-21-18) met on Sept. 6, 2018 and nominated a slate of five candidates (listed below) to serve a three-year term. The following nominated officials were first elected on March 21, 2018, to a one-year term which ends Dec. 31, 2018:

Pam Buethe, Board Member of Sarpy County SID #29

Tom Ourada, City Administrator of the City of Crete

Sandra Schendt, Clerk/Treasurer of the City of Nelson

Douglas Schultz, Administrator/Clerk/Treasurer of the City of Curtis

Deb VanMatre, Mayor of the City of Gibbon

Chair Doug Hanson asked if there were any nominations from the floor; there were none. Scott Getzschman of Fremont moved, seconded by Lanette Doane of Ansley to cease nominations.

Roll call vote.

Ayes (48):

Ainsworth	Loup Central Landfill
Ansley	Mason City
Atkinson	Merna
Bayard	Morrill
Benkelman	Mullen
Crete	Norfolk
Curtis	North Platte
Dannebrog	Oshkosh
David City	Oxford
DeWeese	Randolph
Edgar	Sargent
Fairfield RFPD	Sargent RFD
Fremont	Scottsbluff
Gibbon	Sheep Creek
Glenvil	Shelton
Henderson	Shickley
Hershey	SID #6 of Dodge County <i>(Present for this vote)</i>
Hickman	SID #48 of Sarpy County <i>(Present for this vote)</i>
Imperial	SID #79 of Sarpy County <i>(Present for this vote)</i>
Inglewood	SID #158 of Sarpy County <i>(Present for this vote)</i>
KBR Solid Waste Committee	SW Nebraska Solid Waste Agency
Lawrence	Utica
Litchfield <i>(Present for this vote)</i>	Wahoo
Little Blue NRD	Wilcox

Nays (0)

Abstentions (6):

Gering	Nelson RFD
Madison County RTSD	Northeast Nebraska Solid Waste Coalition
Nelson	SID #29 of Sarpy County

Not Present (114):

Alda	Ashton
Allen	Auburn
Anselmo	Auburn BPW
Arapahoe	Bancroft
Arlington	Bartlett

Bassett
Beaver City
Beaver Crossing
Benedict
Berwyn
Bradshaw
Broadwater
Brock
Brownville
Brule
Burr
Butte
Callaway
Cedar Bluffs
Cedar Creek
Central RFD (Clay Center)
Chester
Clarkson
Clay Center
Comstock
Cook
Cotesfield
Edison
Elba
Elyria
Emerson
Eustis
Geneva
Genoa
Guide Rock
Guide Rock RFD
Gurley
Haigler
Halsey
Harvard
Harvard RFD
Hazard
Hemingford
Hendley
Herman
Holbrook
Hoskins
Hoskins RFD
Howells
Humboldt
Humboldt Fire & RFD
Indianola
Johnstown

Julian
Lewellen
Lodgepole
Louisville
Lower Platte North NRD
Malmo
Marquette
Martinsburg
Maxwell
Meadow Grove
Merna RFD #3
Miller
Monroe
Murray
NE Nebraska Econ. Dev. District
Neligh
Newcastle
North Loup
North Platte NRD
Oakland
Otoe
Pawnee City
Pilger
Platte Center
Roca
Scotia
SID #1 of Stanton County
SID #1 of Butler County
SID #6 of Platte County
SID #7 of Platte County
SID #23 of Sarpy County
Silver Creek
Solid Waste Agency of NW Nebr.
Springbank Township
St. Paul
St. Paul RFD
Stamford
Stapleton
Sumner
Syracuse
Table Rock
Taylor
Terrytown
Trenton
Union
Union RFD
Valentine
Victoria Township

Walthill
Wausa
Waverly
Weeping Water

Winnebago
Wolbach
Wood Lake
Wymore

Motion carried: 48 ayes, 0 nays, 6 abstentions and 114 not present.

(AGENDA ITEM #4) **Briefing and request by the City of North Platte to consider passing the following:** Doug Stack, City Attorney of North Platte, discussed the action taken by the “Purported LARM Board” to increase North Platte’s workers’ comp deductible. Mayor Alec Baille, City of Loup City, moved, seconded by Misty Garcia, Clerk/Treasurer, Village of Dannebrog, in support of the City of North Platte and against the action taken by the “Purported LARM Board” to increase the City of North Platte’s deductible for workers’ compensation from \$1,000 to \$100,000 per accident, per employee (a 9,900% increase), essentially forcing the City of North Platte to “self-insure” while paying a premium in excess of \$600,000 for no workers’ compensation coverage and enter into the record the motion that was taken at the 10:15 a.m. meeting by the LARM membership on Sept. 19, 2018. Chair Doug Hanson asked if there was any discussion; there was none.

Roll call vote.

Ayes (50):

Ainsworth
Ansley
Atkinson
Bayard
Benkelman
Crete
Curtis
Dannebrog
David City
DeWeese
Edgar
Fairfield RFPD
Fremont
Gibbon
Glenvil
Henderson
Hershey
Hickman
Imperial
Inglewood
KBR Solid Waste Committee
Lawrence
Litchfield *(Present for this vote)*
Little Blue NRD
Loup Central Landfill

Mason City
Merna
Morrill
Mullen
Nelson
Nelson RFD
Norfolk
Oshkosh
Oxford
Randolph
Sargent
Sargent RFD
Scottsbluff
Sheep Creek
Shelton
Shickley
SID #6 of Dodge County *(Present for this vote)*
SID #29 of Sarpy County
SID #48 of Sarpy County *(Present for this vote)*
SID #79 of Sarpy County *(Present for this vote)*
SID #158 of Sarpy County *(Present for this vote)*
SW Nebraska Solid Waste Agency
Utica
Wahoo
Wilcox

Nays (0)

Abstentions (4):

Gering
Madison County RTSD

North Platte
Northeast Nebraska Solid Waste Coalition

Not Present (114):

Alda
Allen
Anselmo
Arapahoe
Arlington
Ashton
Auburn
Auburn BPW
Bancroft
Bartlett
Bassett
Beaver City
Beaver Crossing
Benedict
Berwyn
Bradshaw
Broadwater
Brock
Brownville
Brule
Burr
Butte
Callaway
Cedar Bluffs
Cedar Creek
Central RFD (Clay Center)
Chester
Clarkson
Clay Center
Comstock
Cook
Cotesfield
Edison
Elba
Elyria
Emerson
Eustis
Geneva
Genoa

Guide Rock
Guide Rock RFD
Gurley
Haigler
Halsey
Harvard
Harvard RFD
Hazard
Hemingford
Hendley
Herman
Holbrook
Hoskins
Hoskins RFD
Howells
Humboldt
Humboldt Fire & RFD
Indianola
Johnstown
Julian
Lewellen
Lodgepole
Louisville
Lower Platte North NRD
Malmo
Marquette
Martinsburg
Maxwell
Meadow Grove
Merna RFD #3
Miller
Monroe
Murray
NE Nebraska Econ. Dev. District
Neligh
Newcastle
North Loup
North Platte NRD
Oakland

Otoe
Pawnee City
Pilger
Platte Center
Roca
Scotia
SID #1 of Stanton County
SID #1 of Butler County
SID #6 of Platte County
SID #7 of Platte County
SID #23 of Sarpy County
Silver Creek
Solid Waste Agency of NW Nebr.
Springbank Township
St. Paul
St. Paul RFD
Stamford
Stapleton

Sumner
Syracuse
Table Rock
Taylor
Terrytown
Trenton
Union
Union RFD
Valentine
Victoria Township
Walthill
Wausa
Waverly
Weeping Water
Winnebago
Wolbach
Wood Lake
Wymore

Motion carried: 50 ayes, 0 nays, 4 abstentions and 114 not present.

(AGENDA ITEM #5) **Opportunity for LARM members to voice their concerns about actions taken by the “Purported LARM Board” and continued efforts of the LARM Board (Duly Elected 3-21-18) to restore LARM as a membership-driven organization:** Due to lack of time, this agenda item was to be discussed during the appropriate agenda item at the Meeting of the LARM Board (Duly Elected 3-21-18), which was held at 11:45 a.m. on Sept. 19, 2018.

(AGENDA ITEM #6) **Motion to adjourn:** Sandra Schendt, Clerk/Treasurer, City of Nelson, moved, seconded by Mayor Michelle Coolidge, City of Bayard, to adjourn.

Roll call vote.

Ayes (48):

Ainsworth
Ansley
Atkinson
Bayard
Benkelman
Crete
Curtis
Dannebrog
David City
DeWeese
Edgar
Fairfield RFPD
Fremont

Gering
Gibbon
Glenvil
Henderson
Hershey
Hickman
Imperial
Inglewood
KBR Solid Waste Committee
Lawrence
Litchfield *(Present for this vote)*
Little Blue NRD
Loup Central Landfill

Mason City
Merna
Morrill
Mullen
Nelson
Nelson RFD
Norfolk
North Platte
Northeast Nebraska Solid Waste Coalition
Oshkosh
Oxford

Randolph
Sargent
Sargent RFD
Sheep Creek
Shelton
Shickley
SID #29 of Sarpy County
SW Nebraska Solid Waste Agency
Utica
Wahoo
Wilcox

Nay (1):

Scottsbluff

Abstention (1):

Madison County RTSD

Not Present (118):

Alda
Allen
Anselmo
Arapahoe
Arlington
Ashton
Auburn
Auburn BPW
Bancroft
Bartlett
Bassett
Beaver City
Beaver Crossing
Benedict
Berwyn
Bradshaw
Broadwater
Brock
Brownville
Brule
Burr
Butte
Callaway
Cedar Bluffs
Cedar Creek
Central RFD (Clay Center)

Chester
Clarkson
Clay Center
Comstock
Cook
Cotesfield
Edison
Elba
Elyria
Emerson
Eustis
Geneva
Genoa
Guide Rock
Guide Rock RFD
Gurley
Haigler
Halsey
Harvard
Harvard RFD
Hazard
Hemingford
Hendley
Herman
Holbrook
Hoskins

Hoskins RFD
Howells
Humboldt
Humboldt Fire & RFD
Indianola
Johnstown
Julian
Lewellen
Lodgepole
Louisville
Lower Platte North NRD
Malmo
Marquette
Martinsburg
Maxwell
Meadow Grove
Merna RFD #3
Miller
Monroe
Murray
NE Nebraska Econ. Dev. District
Neligh
Newcastle
North Loup
North Platte NRD
Oakland
Otoe
Pawnee City
Pilger
Platte Center
Roca
Scotia
SID #1 of Stanton County

SID #1 of Butler County
SID #6 of Dodge County (Left after agenda item #4)
SID #6 of Platte County
SID #7 of Platte County
SID #23 of Sarpy County
SID #48 of Sarpy County (Left after agenda item #4)
SID #79 of Sarpy County (Left after agenda item #4)
SID #158 of Sarpy County (Left after agenda item #4)
Silver Creek
Solid Waste Agency of NW Nebr.
Springbank Township
St. Paul
St. Paul RFD
Stamford
Stapleton
Sumner
Syracuse
Table Rock
Taylor
Terrytown
Trenton
Union
Union RFD
Valentine
Victoria Township
Walthill
Wausa
Waverly
Weeping Water
Winnebago
Wolbach
Wood Lake
Wymore

Motion carried: 48 ayes, 1 nay, 1 abstention and 118 not present.

Chair Doug Hanson thanked all the members for taking time to attend the “Members Meeting” and vote on these important agenda items.

Approved on: _____.

ATTEST:

Brenda Henning

Membership Services Assistant
League of Nebraska Municipalities

L. Lynn Rex

Ex-Officio, Non-Voting, Board Member and “Administrator” of LARM
Executive Director of the League of Nebraska Municipalities

DRAFT

**NOTICE OF THE ANNUAL “MEMBERS MEETING”
ON WEDNESDAY, SEPT. 19, 2018, AT 10:15 AM CDT
OF THE LEAGUE ASSOCIATION OF RISK MANAGEMENT**

PLEASE TAKE NOTICE that the members of the League Association of Risk Management will hold the **Annual “Members Meeting” on Sept. 19, 2018, at 10:15 a.m. CDT in Ballroom 2 at the Holiday Inn, 110 S 2nd Avenue, Kearney, Nebraska.** An agenda of subjects known at time is included with this notice, but 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. On Sept. 13, 2018, notice of this meeting with the agenda and other materials were sent to all LARM members and the LARM Board of Directors (Duly Elected 3-21-18); notice of this meeting with the agenda and other materials are available for public inspection at 1335 L Street, in Lincoln, Nebraska; it also is posted on the League of Nebraska Municipalities’ Facebook page and its website relating to LARM – www.lonm.org.

MINUTES
Nominating Committee of the LARM Board
Telephone Conference Call
Sept. 11, 2019; 10:30 a.m. CT

(Section 8.1.4.1 of the Interlocal Agreement provides: "A nominating committee shall recommend candidates for the Board to the members. The nominating committee shall consist of the chairperson of the Board, an individual from a participating member selected by the Board and the Administrator. Additional nominations shall be requested from participating members at the meeting.")

Nominating Committee Members Present on Conference Call:

Hickman Mayor Doug Hanson, Chair of the LARM Board
North Platte City Administrator Jim Hawks, Vice Chair of the LARM Board
League Executive Director L. Lynn Rex, ex-officio member and Administrator of LARM pursuant to the Interlocal Agreement

Others Present on Conference Call:

North Platte Mayor Dwight Livingston, ex-officio member and League President

League Staff on Conference Call:

Shirley Riley, Membership Services Director
Brenda Henning, Membership Services Assistant

The meeting was called to order at 10:30 a.m. to discuss nominations for the FY 19-20 LARM Board. The following five board members were elected on March 21, 2018 to a two-year term, which ends Dec. 31, 2019; all expressed interest in serving a three-year term after their term expires:

LeAnn Brown, Clerk/Treasurer of the City of Oshkosh
Scott Getzschman, Mayor of the City of Fremont
Nathan Johnson, City Manager of the City of Scottsbluff
Josh Moenning, Mayor of the City of Norfolk
Teresa Youngquist, Clerk/Treasurer of the City of Beaver City

Lynn Rex stated that last week, Connie Jo Beck, City Clerk/Deputy Treasurer of St. Paul, called and emailed the League Office indicating that St. Paul Mayor Joel Bergman would like to be considered for nomination to the LARM Board. Mayor Bergman also is a Nebraska State Trooper and Connie highly recommends him. Although Mayor Hanson and Jim Hawks were really pleased that Mayor Bergman is interested in serving on the Board, both emphasized the need for continuity on the LARM Board, especially at this time.

Following discussion, Doug Hanson made a motion to nominate the slate of five candidates to serve a full three-year term. Jim Hawks seconded the motion, which passed unanimously on a roll call vote.

Doug Hanson made a motion that pursuant to Section 8.1.4.1 of LARM's Interlocal Agreement, additional nominations shall be requested from participating members at the meeting. Jim Hawks seconded the motion, which passed unanimously on a roll call vote.

At 10:51 a.m., Jim Hawks made a motion to adjourn. Doug Hanson seconded the motion, which passed unanimously on a roll call vote.

Approved on: _____

ATTEST:

Brenda Henning
Membership Services Assistant
League of Nebraska Municipalities

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

AGENDA
MEETING OF THE LEAGUE ASSOCIATION OF RISK MANAGEMENT
BOARD OF DIRECTORS

Wednesday, Sept. 18, 2019, 4:30 pm CT
Room BC, Cornhusker Marriott Hotel, 333 S 13th Street, Lincoln

In accordance with the Open Meetings Act, 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 is available to the public at this meeting for examination and copying. The LARM Board may pass motions to go into closed session on agenda items pursuant to the requirements of the Open Meetings Act.

*Officials of LARM members and members of the public may call **1-605-472-5216** and enter access code **341924** to comment on agenda items or listen to the Board Meeting; however, if the Board votes to hold a closed session pursuant to the Open Meetings Act, officials of LARM members and members of the public may not comment or listen during that time.*

- 1. Call meeting to order:**
 - a. 4:30 pm CT – Hickman Mayor Doug Hanson, Chair of the LARM Board, will call the meeting to order.
 - b. Indicate that on Sept. 12, 2019, notice of this Meeting with the agenda and other materials were sent to all LARM members and the LARM Board. Notice of this Meeting with the agenda and other materials were available for public inspection at 1335 L Street, in Lincoln, Nebraska, and also posted on the League of Nebraska Municipalities' Facebook page and its website relating to LARM – <https://www.lonm.org/larm/>.
 - c. Inform the public about the location of the Open Meetings Act which is posted and accessible to members of the public along with at least one copy of all reproducible written material to be discussed at this meeting.
 - d. Pledge of Allegiance to the Flag of the United States of America.
 - e. Roll call.
 - f. Public comment period on any agenda item(s): Pursuant to the Open Meetings Act, the LARM Board Chair reserves the right to limit comments on agenda items. In accordance with the Open Meetings Act, there is no time limit on comments made by members of the LARM Board of Directors.
- 2. Consider approval of the minutes of the Sept. 9, 2019, "Special Meeting of the LARM Board of Directors."**
- 3. Consider approval of the minutes of the Sept. 11, 2019, "Nominating Committee of the LARM Board."**

4. Legal Update:

a. “Joint Motion, Stipulation and Consent Order” in Case No. CI 18-1989 which was approved by the LARM Board at its meeting by telephone conference call on Sept. 9, 2019.

- Andy Barry of Cline Williams Law Firm, representing L. Lynn Rex as LARM’s Administrator, the Village of Ansley, the City of Hickman and the City of North Platte
- Jason W. Grams of Lamson, Dugan and Murray, LLC, who entered an appearance on behalf of LARM to effectuate the “Joint Motion, Stipulation and Consent Order”

b. The hearing requested by Mike Nolan (LARM’s Executive Director) relating to the recommendation of L. Lynn Rex (LARM’s Administrator and League Executive Director) to the LARM Board to dismiss him is scheduled for Oct. 3, 2019, at 9 a.m. at the Cornhusker Hotel in the Office Plaza 202.

- Jason W. Grams of Lamson, Dugan and Murray, LLC, representing the LARM Board

c. Response to the email sent to the LARM Board on Aug. 26, 2019, by James Charlesworth and Peter Simonsen.

- Andy Barry of Cline Williams Law Firm, representing L. Lynn Rex as LARM’s Administrator

5. Review of LARM’s Audit for FY 17-18.

- Jeremy Fox, CPA, Senior Accountant, Thomas, Kunc & Black, LLP

6. Independent Accountant’s Compilation Report; LARM’s Financial Statements – Statutory Basis June 30, 2019 and 2018; and September 30, 2018.

- Jeremy Fox, CPA, Senior Accountant, Thomas, Kunc & Black, LLP

7. Update on LARM’s current financial position.

Please note that Mark Weaver may reference information from two actuarial reports prepared by By the Numbers Actuarial Consulting, Inc. (BYNAC): “Estimated Ultimate Incurred Losses Based on 3/31/2019 Experience” and “Indicated Premium for the Upcoming 10/1/2019-20 Policy Period.”

- Mark Weaver, CPA, Director of Finance, York Risk Services, Inc.

8. Overview of York Risk Services, Inc.

- John Brockschmidt, CPCU, ARM, Senior Vice President Pooling, York Risk Services, Inc.

9. Overview of Accounting, Underwriting and Claims Processing by York Risk Services, Inc.

- John Brockschmidt, CPCU, ARM, Senior Vice President of Pooling, York Risk Services, Inc.
- Chris Cadwell, Director of Pool Administration, York Risk Services, Inc.
- Mark Weaver, CPA, Director of Finance, York Risk Services, Inc.

10. Consider approval of LARM's Budget for FY 2019-20.

- Mark Weaver, CPA, Director of Finance, York Risk Services, Inc.

11. Reinsurance Update:

a. LARM's "Management Professional Liability Policy"; Liability Policy; and Cyber Policy.

- Embry Nichols of JLT Re

b. Workers' Compensation Policy (Midwest Employers) Effective 10-1-19; Property Policy Effective 7-1-19.

- Tracy Juranek, Customer Service Specialist, LARM Staff
- Embry Nichols of JLT Re

12. Upcoming Dates for Meetings of the LARM Board: Oct. 3, 2019 (Hearing Requested by Mike Nolan); February 2020 in conjunction with the League's Midwinter Conference on Feb. 24-25 (date and time to be determined).

13. Motion to Adjourn.