



**MINUTES**  
**MEETING OF THE BOARD OF DIRECTORS**  
**OF THE LEAGUE ASSOCIATION OF RISK MANAGEMENT**  
**Wednesday, May 24, 2023, 10:30 a.m. CT/9:30 a.m. MT**  
**Cornhusker Marriott Hotel-Grand Ballroom. B and C**  
**333 S 13<sup>th</sup> Street, Lincoln NE**

A Meeting of the League Association of Risk Management (LARM) Board of Directors was held May 24, 2023, at 10:30 a.m. CT /9:30 a.m.MT. in the Grand Ballroom, B and C at the Cornhusker Marriott Hotel at 333 S 13<sup>th</sup> Street in Lincoln, Nebraska.

(AGENDA ITEM #1) **Call meeting to order.** At 10:30 a.m. CT, **LARM Board Chair Lanette Doane**, Clerk/Treasurer, Village of Ansley, called the meeting to order.

The roll call was read with the following voting Board Members present: **Lanette Doane**, Clerk/Treasurer, Village of Ansley; **Raquel Felzien**, Clerk/Treasurer, City of Franklin; **Mayor Don Groesser**, City of Ralston; **Melissa Harrell**, Administrator/Treasurer, City of Wahoo; **Pat Heath**, Administrator, City of Gering; **Tom Ourada**, Administrator, City of Crete; **Chris Rector**, Administrator, City of Holdrege; **Sandra Schendt**, Clerk/Treasurer, City of Nelson; **Mayor Joey Spellerberg**, City of Fremont; **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 also present.

*At the time of roll call: 3 were absent:* **Connie Jo Beck**, Clerk/Deputy Treasurer, City of St. Paul; **Pam Buethe** Board Member, Sarpy County SID #29 and **Mayor Josh Moenning**, City of Norfolk.

At the time of roll call 2 spots on the board were vacant.

Other participants included: **Cline Williams Law Firm** –Trent Sidders; **Sedgwick (LARM's third party administrator)** – Chris Cadwell; **LARM** – Dave Bos, Tracy Juranek, Diane Becker, Drew Cook, Ethan Nguyen, Fred Wiebelhaus, Kyla Brockevelt, James Kelley, Steve Hecker, Clint Simmons; **League of Nebraska Municipalities** – Shirley Riley; (Via Zoom): **US Bank**- Michael Maloney and Corey Reavis; **Sedgwick**- Mark Weaver, Rebecca Atkinson; **Alliant Insurance Services**- Justin Swarbrick; **LARM**- Nate Fox.

Chair Lanette Doane indicated that on May 16, 2023, 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](http://www.larmpool.org).

Chair Lanette Doane 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 Lanette Doane 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 as provided in Article 1, Section 1 of LARM's Bylaws to approve LARM Administrator Lynn Rex's recommendation to appoint City of Imperial Administrator/Community Development Director Tyler Pribbeno to fill the vacancy and serve the unexpired term of former City of Imperial Administrator/Clerk/Treasurer Jo Leyland.** Chair Doane asked if there was any discussion; there was none. Mayor Joey Spellerberg moved, seconded by Melissa Harrell to appoint City of Imperial Administrator/Community Development Director Tyler Pribbeno to fill the vacancy and serve the unexpired term of former City of Imperial Administrator/Clerk/Treasurer Jo Leyland. Roll call vote. Ayes: Doane, Felzien, Groesser, Heath, Harrell, Ourada, Rector, Schendt, Spellerberg and VanMatre. Nays: None. Abstentions: None. Absent: Beck, Buethe and Moenning. **Motion carried: 10 ayes, 0 nays, 0 abstention, 3 absent and 2 vacancies.**

**(AGENDA ITEM #3) Consider a motion to approve the minutes of the February 28, 2023, Meeting of the LARM Board of Directors.** Chair Doane asked if there was any discussion; there was none. Melissa Harrell moved, seconded by Sandra Schendt to approve the minutes of the February 28, 2023, Meeting of the LARM Board of Directors. Roll call vote. Aye: Doane, Felzien, Groesser, Harrell, Heath, Ourada, Rector, Schendt, Spellerberg and VanMatre. Nays: None. Abstentions: None. Absent: Beck, Buethe, Moenning and Pribbeno. **Motion carried: 10 ayes, 0 nays, 0 abstention, 4 absent and 1 vacancy.**

**(AGENDA ITEM #4) Consider a motion to accept the quarterly update on LARM investments.** (Presented by Michael Maloney, Senior Portfolio Manager, US Bank) Chair Doane asked if there was any discussion. There was none. Mayor Don Groesser moved, seconded by Mayor Deb VanMatre to accept the quarterly update on LARM investments.

Roll call vote. Ayes: Doane, Felzien, Groesser, Harrell, Heath, Ourada, Rector, Schendt, Spellerberg and VanMatre. Nays: None. Abstentions: None. Absent: Beck, Buethe, Moenning and Pribbeno. **Motion carried: 10 ayes, 0 nays, 0 abstention, 4 absent and 1 vacancy.**

**(AGENDA ITEM #5) Consider a motion to accept the quarterly update on LARM financials.** (Presented by Mark Weaver, Vice President, Finance, Sedgwick) Chair Doane asked if there was any discussion. There was none. Mayor Deb VanMatre moved, seconded by Sandra Schendt to accept the quarterly update on LARM financials. Roll call vote. Aye: Doane, Felzien, Groesser, Harrell, Heath, Ourada, Rector, Schendt, Spellerberg and VanMatre. Nays: None. Abstentions: None. Absent: Beck, Buethe, Moenning and Pribbeno. **Motion carried: 10 ayes, 0 nays, 0 abstention, 4 absent and 1 vacancy.**

**(AGENDA ITEM #6) Consider a motion to accept the reinsurance renewal update and to set rates to achieve the overall funding targets of \$9,045,00 in contributions for Property, \$3,320,000 in contributions for General Liability, and \$3,543,000 in contributions for Workers Compensation contribution, which would result in an overall total contribution of \$15,908,000 based on review of By the Numbers Actuarial Consulting's (BYNAC) "Indicated Premium draft actuarial repost for October 1, 2023-2024.** (Presented by Justin Swarbrick, Senior Vice-President, Alliant Insurance Services Inc, Chris Cadwell, Director of Pool Administration, Sedgwick and Mark Weaver, Vice President Finance, Sedgwick) Chair Doane asked if there was any discussion. There was none. Mayor Joey Spellerberg moved, seconded by Melissa Harrell to accept the reinsurance renewal update and to set rates to achieve the overall funding targets of \$9,045,00 in contributions for Property, \$3,320,000 in contributions for General Liability, and \$3,543,000 in contributions for Workers Compensation contribution, which would result in an overall total contribution of \$15,908,000 based on review of By the Numbers Actuarial Consulting's (BYNAC) "Indicated Premium draft actuarial repost for October 1, 2023-2024. Roll call vote. Aye: Doane, Felzien, Groesser, Harrell, Heath, Ourada, Rector, Schendt, Spellerberg and VanMatre. Nays: None. Abstentions: None. Absent: Beck, Buethe, Moenning and Pribbeno. **Motion carried: 10 ayes, 0 nays, 0 abstention, 4 absent and 1 vacancy.**

**(AGENDA ITEM #7) Consider a motion to authorize Sedgwick, on behalf of LARM, to bind the following reinsurance coverage: a) All Risk Property, effective 07-01-23; b) Cyber Liability; effective 07-01-23; c) Pollution Liability, effective 07-01-23; and d) Deadly Weapon Response Program, effective 07-01-23.** (Presented by Chris Cadwell, Director of Pool Administration, Sedgwick and Mark Weaver, Vice President, Finance, Sedgwick) Chair Doane asked if there was any discussion. There was none. Pat Heath moved, seconded by Melissa Harrell to authorize Sedgwick, on behalf of LARM, to bind the following reinsurance coverage: a) All Risk Property, effective 07-01-23; b) Cyber Liability; effective 07-01-23; c) Pollution Liability, effective 07-01-23; and d)

Deadly Weapon Response Program, effective 07-01-23. Roll call vote. Aye: Doane, Felzien, Groesser, Harrell, Heath, Ourada, Rector, Schendt, Spellerberg and VanMatre. Nays: None. Abstentions: None. Absent: Beck, Buethe, Moenning and Pribbeno. **Motion carried: 10 ayes, 0 nays, 0 abstention, 4 absent and 1 vacancy.**

**(AGENDA ITEM #8) Consider a motion to go into closed session to protect the public interest to receive an update regarding open LARM claims and litigation.** (Fred Wiebelhaus, Loss Control Manager/Claims Manager, LARM) Chair Doane asked if there was any discussion. There was none. Mayor Don Groesser moved, seconded by Raquel Felzien 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, Steve Hecker, Chris Cadwell, Trent Sidders and Shirley Riley. Roll call vote. Aye: Doane, Felzien, Groesser, Harrell, Heath, Ourada, Rector, Schendt, Spellerberg and VanMatre. Nays: None. Abstentions: None. Absent: Beck, Buethe, Moenning and Pribbeno. **Motion carried: 10 ayes, 0 nays, 0 abstention, 4 absent and 1 vacancy.**

Chair Lanette Doane 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 Juraneck, Fred Wiebelhaus, Steve Hecker, Chris Cadwell, Trent Sidders and Shirley Riles. As of 11:35 a.m. the Board was in closed session.

At 11:59 a.m. Chair Lanette Doane stated that we were now in open session and that no actions were taken during the closed session.

**(AGENDA ITEM #9) 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 #10) Consider a motion to adjourn.** At 12:01 p.m. Tom Ourada moved, seconded by Sandra Schendt to adjourn. Roll call vote. Aye: Doane, Felzien, Groesser, Harrell, Heath, Ourada, Rector, Schendt, Spellerberg and VanMatre. Nays: None. Abstentions: None. Absent: Beck, Buethe, Moenning and Pribbeno. **Motion carried: 10 ayes, 0 nays, 0 abstention, 4 absent and 1 vacancy.**


Approved on:

ATTEST:



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**Kyla Brockvelt**  
Executive Administrative Assistant  
League Association of Risk Management



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

Approved



## **NOTICE**

### **MEETING OF THE BOARD OF DIRECTORS OF THE LEAGUE ASSOCIATION OF RISK MANAGEMENT (LARM) Wednesday, May 24, 2023, 10:30 a.m. CT/9:30 a.m. MT**

PLEASE TAKE NOTICE that on **Wednesday, May 24, 2023, at 10:30 a.m. CT/9:30 a.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 13<sup>th</sup> 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 are 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/83950728412?pwd=Q3Fscitpd3VlcnVTaEMwRTFUS2hRdz09> or via phone at 833-548-0276. The Meeting ID is 839 5072 8412 and the passcode is 445528.

On May 16, 2023, a 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 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](http://larmpool.org).