

MINUTES
MEETING OF THE BOARD OF DIRECTORS
OF THE LEAGUE ASSOCIATION OF RISK MANAGEMENT
By virtual conferencing as provided in LB83E (2021)
Monday, July 19, 2021, 3:00 P.M. CT/2:00 P.M. MT

A Meeting of the League Association of Risk Management (LARM) Board of Directors was held July 19, 2021, at 3:00 P.M. CT/2:00 P.M. MT by virtual conferencing. The LARM office at 1335 L Street Ste. 200, Lincoln, Nebraska, was open for attendance by the public during the meeting and, as provided in LB83E (2021), 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 3:03 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 by virtual conferencing: **LeAnn Brown**, Clerk/Treasurer, City of Oshkosh; **Lanette Doane**, Clerk/Treasurer, Village of Ansley; **Mayor Don Groesser**, City of Ralston; **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.

*At the time of roll call: 10 voting Board Members were present; 4 were absent (**Pam Buethe**, Board Member, Sarpy County SID #29; **Mayor Tony Kaufman**, City of Gering; **Mayor Josh Moenning**, City of Norfolk; and **Teresa Youngquist**, Clerk/Treasurer, City of Beaver City) and 1 vacancy. **Mayor Tony Kaufman joined the meeting at 3:15 P.M.** 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.*

Other participants included: **LARM** – Dave Bos, Tracy Juranek, Diane Becker, Elizabeth Becker, Fred Wiebelhaus and Nate Fox; **League of Nebraska Municipalities** – Shirley Riley. **Cline Williams Law Firm** – representing LARM, Andy Barry and Trent Sidders; **Sedgwick (LARM's third party administrator)** – John Brockschmidt, Kristin Smolek and Chris Cadwell.

Board Chair Mayor Doug Hanson indicated that on July 14, 2021, 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 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 corrected minutes of the March 26, 2021, Meeting of the LARM Board of Directors.** Lanette Doane moved, seconded by Tom Ourada to approve the corrected minutes of the March 26, 2021, Meeting of the LARM Board of Directors. Chair Mayor Doug Hanson asked if there was any other discussion; there was none. Roll call vote. Ayes: Brown, Doane, Groesser, Hanson, Harrell, Leyland, Ourada, Schendt, Spellerberg and VanMatre. Nays: None. Abstentions: None. Absent: Buethe, Kaufman, Moenning and Youngquist. ***Motion carried: 10 ayes, 0 nays, 0 abstentions, 4 absent and 1 vacancy.***

(AGENDA ITEM #3) **Consider a motion to approve the minutes of the June 3, 2021, Meeting of the LARM Board of Directors.** Mayor Deb VanMatre moved, seconded by LeAnn Brown to approve the minutes of the June 3, 2021, Meeting of the LARM Board of Directors. Chair Mayor Doug Hanson asked if there was any other discussion; there was none. Roll call vote. Ayes: Brown, Doane, Groesser, Hanson, Harrell, Leyland, Ourada, Schendt, Spellerberg and VanMatre. Nays: None. Abstentions: None. Absent: Buethe, Kaufman, Moenning and Youngquist. ***Motion carried: 10 ayes, 0 nays, 0 abstentions, 4 absent and 1 vacancy.***

(AGENDA ITEM #4) **Consider a motion to approve the minutes of the July 7, 2021, Special Meeting of the LARM Board of Directors.** Mayor Don Groesser moved, seconded by Sandra Schendt to approve the minutes of the July 7, 2021, Special Meeting of the LARM Board of Directors. Chair Mayor Doug Hanson asked if there was any other discussion; there was none. Roll call vote. Ayes: Brown, Doane, Groesser, Hanson, Harrell, Leyland, Ourada, Schendt, Spellerberg and VanMatre. Nays: None. Abstentions: None. Absent: Buethe, Kaufman, Moenning and Youngquist. ***Motion carried: 10 ayes, 0 nays, 0 abstentions, 4 absent and 1 vacancy.***

(AGENDA ITEM #5) **Consider a motion to approve the LARM/Sedgwick Administrative Services Agreement.** (Presented by Lynn Rex, Administrator, LARM; John Brockschmidt, CPCU, ARM, Senior Vice-President of Pooling, Sedgwick; Trent

Sidders, Partner, Cline Williams and Dave Bos, Executive Director, LARM.) Following discussion and responding to questions from Board Members, Lanette Doane moved, seconded by Mayor Deb VanMatre to approve the LARM/Sedgwick Administrative Services Agreement, including the agreement for claims' services. Chair Mayor Doug Hanson asked if there was any other discussion; there was none. Roll call vote. Ayes: Brown, Doane, Groesser, Hanson, Harrell, Kaufman, Leyland, Ourada, Schendt, Spellerberg and VanMatre. Nays: None. Abstentions: None. Absent: Buethe, Moenning and Youngquist. **Motion carried: 11 ayes, 0 nays, 0 abstentions, 3 absent and 1 vacancy.**

(AGENDA ITEM #6) **Consider a motion to go into closed session to protect the public interest to receive an update regarding open LARM litigation.** (Presented by Andy Barry, Cline Williams; Trent Sidders, Cline Williams and Dave Bos, Executive Director, LARM.) At 3:57 P.M., Mayor Deb VanMatre moved, seconded by Jo Leyland to go into closed session to protect the public interest to receive an update regarding open LARM litigation; and also include the following individuals: Andy Barry, Trent Sidders and Josh Winkelmann (Cline Williams) and Dave Bos, Executive Director, LARM. Lynn Rex, Administrator, LARM, stated that she would voluntarily not participate in the closed session. Chair Mayor Doug Hanson asked if there was any discussion; there was none. Roll call vote. Ayes: Brown, Doane, Groesser, Hanson, Harrell, Kaufman, Leyland, Ourada, Schendt, Spellerberg and VanMatre. Nays: None. Abstentions: None. Absent: Buethe, Moenning and Youngquist. **Motion carried: 11 ayes, 0 nays, 0 abstentions, 3 absent and 1 vacancy.**

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 litigation and also include the following individuals: Andy Barry, Trent Sidders and Josh Winkelmann (Cline Williams) and Dave Bos, Executive Director, LARM. Lynn Rex, Administrator, LARM, stated that she would voluntarily not participate in the closed session. As of 4:01 P.M. the Board was in closed session.

At 4:39 P.M., Chair Mayor Doug Hanson restated the reason the Board went into closed session was to protect the public interest to receive an update regarding open LARM litigation and also include the following individuals: Andy Barry, Trent Sidders and Josh Winkelmann (Cline Williams) and Dave Bos, Executive Director, LARM. Lynn Rex, Administrator, LARM, stated that she would voluntarily not participate in the closed session. Chair Mayor Doug Hanson stated that the Board was back in open session. No action was taken in closed session.

(AGENDA ITEM #7) **Discuss the date for the next meeting of the LARM Board of Directors.** A September 22, 2021, date was discussed for an in-person Board meeting as well as a Member's meeting in conjunction with the League of Nebraska Municipalities Annual Conference. No action was necessary.

(AGENDA ITEM #8) **Motion to adjourn.** At 4:45 P.M., Mayor Tony Kaufman moved, seconded by Mayor Don Groesser to adjourn. Chair Mayor Doug Hanson asked if there was any discussion; there was none. Roll call vote. Ayes: Brown, Doane, Groesser, Hanson, Harrell, Kaufman, Leyland, Ourada, Schendt, Spellerberg and VanMatre. Nays: None. Abstentions: None. Absent: Buethe, Moenning and Youngquist. ***Motion carried: 11 ayes, 0 nays, 0 abstentions, 3 absent and 1 vacancy.***

Approved on: September 22, 2021

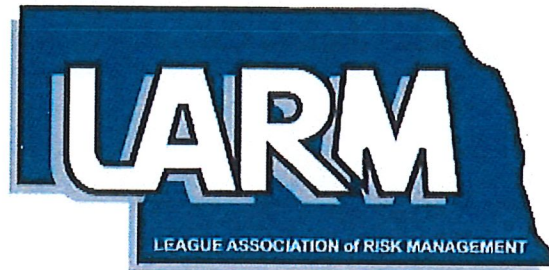
ATTEST:



Elizabeth Becker
Customer Service Representative
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 as provided in LB83E (2021)
Monday, July 19, 2021, 3:00 p.m. CT/2:00 p.m. MT**

PLEASE TAKE NOTICE that on **Monday, July 19, 2021, at 3:00 p.m. CT/2:00 p.m. MT**, the League Association of Risk Management (LARM), will hold a LARM Board of Directors meeting by virtual conferencing as provided in LB83E (2021). 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, as provided in LB83E (2021), 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, open to the public for the meeting. 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.

On July 14, 2021, 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.