



## **AGENDA**

### **SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE LEAGUE ASSOCIATION OF RISK MANAGEMENT (LARM)**

**Tuesday, July 22, 2025 11:00 am CDT/10:00 am MDT**

#### **By Virtual Conferencing**

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 the meeting and at the links below 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.

Suite 200, 1335 L Street, in Lincoln, Nebraska, will be open to the public for attendance during the meeting. A notice of this meeting with the agenda will be 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://larmpool-org.zoom.us/j/86156506998?pwd=U5nj2oOV0uUeGPLKXfeVGeRwbRHd2b.1>

or via phone at 833-548-0282. The Meeting ID: 861 5650 6998 and the passcode is 372009.

*Officials of LARM members and members of the public may 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.** 11:00 a.m. CDT/10:00 a.m. MDT – Joey Spellerberg, Mayor of Fremont and Chair of the LARM Board, will call the meeting to order.

**b.** Roll call.

**c.** Indicate that on July 16, 2025, a notice of this meeting with the agenda was sent to all LARM members and the LARM Board. Notice of this meeting with the agenda and other materials was available for public inspection at Suite 200, 1335 L Street, in Lincoln, Nebraska, and also posted with the following links kept continually current: an electronic copy of the agenda 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)

**d.** Inform the public about the location of the Open Meetings Act which is accessible to members of the public and at [larmpool.org](http://larmpool.org) along with a copy of all reproducible written materials to be discussed at this meeting.

**e.** Pledge of Allegiance to the Flag of the United States of America.

**f.** Public comment 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 a motion to allow the City of North Platte to obtain workers' compensation coverage outside of the LARM pool as recommended by Lynn Rex, LARM Administrator, and Dave Bos, LARM Executive Director.**

· *Lynn Rex, Administrator, LARM*

· *Dave Bos, Executive Director, LARM*

**3. Consider a motion to adjourn.**