



**MINUTES**  
**MEETING OF THE BOARD OF DIRECTORS**  
**OF THE LEAGUE ASSOCIATION OF RISK MANAGEMENT**  
**Tuesday, February 28, 2023, 1:30 p.m. CT/12:30 p.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 February 28, 2023, at 1:30 p.m. CT /12:30 p.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 1:30 p.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: **Connie Jo Beck**, Clerk/Deputy Treasurer, City of St. Paul; **Pam Buethe**, Board Member, Sarpy County SID #29; **Lanette Doane**, Clerk/Treasurer, Village of Ansley, **Pat Heath**, Administrator, City of Gering; **Melissa Harrell**, Administrator/Treasurer, City of Wahoo; **Jo Leyland**, Administrator/Clerk/Treasurer, City of Imperial; **Mayor Josh Moenning**, City of Norfolk; **Tom Ourada**, Administrator, City of Crete; **Mayor Joey Spellerberg**, City of Fremont; 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.

*At the time of roll call: 3 were absent:* **Mayor Don Groesser**, City of Ralston; **Chris Rector**, Administrator, City of Holdrege and **Sandra Schendt**, Clerk/Treasurer, City of Nelson.

At the time of roll call 2 spots on the board were vacant as **Former Mayor Doug Hanson**, City of Hickman chose to not seek re-election and **LeAnn Brown**, Clerk/Treasurer City of Oshkosh retired from her position.

Other participants included: **Cline Williams Law Firm** –Trent Sidders and Andy Barry; **Sedgwick (LARM's third party administrator)** – Becky Atkinson, Chris Cadwell and John Baum; **National League of Cities (NLC)**- Moira Kenan; **Alliant Insurance Services Inc.**- Justin Swarbrick; **Midwest Employer Casualty**- Mark Biggers; **LARM** – Dave Bos, Tracy Juranek, Diane Becker, Drew Cook, Ethan Nguyen, Fred Wiebelhaus,

Kyla Brockevelt, James Kelley, Clint Simmons and Nate Fox; **League of Nebraska Municipalities** – Shirley Riley; **City of Franklin**- Raquel Felzien; (Via Zoom): **US Bank**- Michael Maloney and Chris Reavis; **Sedgwick**- Kathy Manuel.

Chair Lanette Doane indicated that on February 28, 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) and Facebook page- [www.facebook.com/larmne](http://www.facebook.com/larmne).

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 Franklin Clerk/Treasurer Raquel Felzien to fill the vacancy and serve the unexpired term of former City of Hickman Mayor Doug Hanson.** Chair Doane asked if there was any discussion; there was none. Jo Leyland moved, seconded by Connie Jo Beck to appoint City of Franklin Clerk/Treasurer Raquel Felzien to fill the vacancy and serve the unexpired term of former City of Hickman Mayor Doug Hanson. Roll call vote. Ayes: Beck, Buethe, Doane, Heath, Harrell, Leyland, Moenning, Ourada, Spellerberg and VanMatre. Nays: None. Abstentions: None. Absent: Groesser, Rector and Schendt. **Motion carried: 10 ayes, 0 nays, 0 abstention, 3 absent and 2 vacancies.**

**(AGENDA ITEM #3) Consider a motion to elect Lanette Doane, Clerk/Treasurer of the Village of Ansley, as Chair for a one-year term and Joey Spellerberg, Mayor of the City of Fremont, as Vice Chair for a one-year term as provided in Article V, Section 1 of LARM's Bylaws.** Chair Doane asked if there was any discussion; there was none. Pam Buethe moved, seconded by Tom Ourada to elect Lanette Doane, Clerk/Treasurer of Village of Ansley, as Chair for a one-year term and Joey Spellerberg, Mayor of Fremont, a Vice Chair for a one-year term as provided in Article V, Section 1 of LARM's Bylaws. Roll call vote. Aye: Beck, Buethe, Doane, Felzien, Heath, Harrell, Leyland, Moenning, Ourada and VanMatre. Nays: None. Abstentions: Spellerberg. Absent: Groesser, Rector and Schendt. **Motion carried: 10 ayes, 0 nays, 1 abstention, 3 absent and 1 vacancy.**

**(AGENDA ITEM #4) Consider a motion to approve the minutes of the December 14, 2022, meeting of the LARM Board of Directors.** Chair Doane asked if there was any discussion. There was none. Melissa Harrell moved, seconded by Jo Leyland to approve the minutes of the December 14, 2022, meeting of the LARM Board of Directors. Roll call vote. Ayes: Beck, Buethe, Doane, Felzien, Heath, Harrell, Leyland, Moenning, Ourada, Spellerberg and VanMatre. Nays: None. Abstentions: None. Absent: Groesser, Rector and Schendt. **Motion carried: 11 ayes, 0 nays, 0 abstention, 3 absent and 1 vacancy.**

**(AGENDA ITEM #5) 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. Connie Jo Beck moved, seconded by Mayor Josh Moenning to accept the quarterly update on LARM investments. Roll call vote. Ayes: Beck, Buethe, Doane, Felzien, Heath, Harrell, Leyland, Moenning, Ourada, Spellerberg, and VanMatre. Nays: None. Abstentions: None. Absent: Groesser, Rector and Schendt. **Motion carried: 11 ayes, 0 nays, 0 abstention, 3 absent and 1 vacancy.**

**(AGENDA ITEM #6) Consider a motion to accept a report on the current state of the property reinsurance market.** (Presented by Justin Swarbrick, Senior Vice-President, Alliant Insurance Services Inc.) Chair Doane asked if there was any discussion. There was none. Pam Buethe moved, seconded by Mayor Deb VanMatre to accept a report on the current state of the property reinsurance market. Roll call vote. Ayes: Beck, Buethe, Doane, Felzien, Heath, Harrell, Leyland, Moenning, Ourada, Spellerberg and VanMatre. Nays: none. Abstentions: none. Absent: Groesser, Rector and Schendt. **Motion carried: 11 ayes, 0 nays, 0 abstention, 3 absent and 1 vacancy.**

**(AGENDA ITEM #7) Consider a motion accept the quarterly update on LARM financials.** (Presented by Kathy Manuel, Sedgwick Risk Pooling Services) Chair Doane asked if there was any discussion. There was none. Pam Buethe moved, seconded by Mayor Deb VanMatre to accept the quarterly update on LARM financials. Roll call vote. Ayes: Beck, Buethe, Doane, Felzien, Heath, Harrell, Leyland, Moenning, Ourada, Spellerberg and VanMatre Nays: None. Abstentions: None. Absent: Groesser, Rector and Schendt. **Motion carried: 11 ayes, 0 nays, 0 abstention, 3 absent and 1 vacancy.**

**(AGENDA ITEM #8) Consider a motion to approve Dave Bos as LARM's designated representative to the Association of Government Risk Pools (AGRIP).** (Dave Bos, Executive Director, LARM) Chair Doane asked if there was any discussion. There was none. Tom Ourada moved, seconded by Mayor Deb VanMatre to approve Dave Bos as

LARM's designated representative to the Association of Government Risk Pools (AGRIP) Roll call vote. Ayes: Beck, Buethe, Doane, Felzien, Heath, Harrell, Leyland, Moenning, Ourada, Spellerberg and VanMatre. Nays: None. Abstentions: None. Absent: Groesser, Rector and Schendt. **Motion carried: 11 ayes, 0 nays, 0 abstentions, 3 absent and 1 vacancy.**

**(AGENDA ITEM #9) Consider a motion to go into closed session to protect the public interest to receive an update regarding open LARM claims and litigation.** (John Baum, Litigation Claims Manager, Sedgwick Risk Pooling Services) Connie Jo Beck moved, seconded by Pat Heath 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 closes session: Andy Barry, Trent Sidders, John Baum, and Chris Cadwell. Due to advisement from Andy Barry, Cline Williams Law Firm, it was decided that Dave Bos and Mayor Josh Moenning not be present during the closed session. Roll call vote. Ayes: Beck, Buethe, Doane, Felzien, Heath, Harrell, Leyland, Moenning, Ourada, Spellerberg and VanMatre. Nays: None, Abstentions: None. Absent: Groesser, Rector and Schendt. **Motion carried: 11 ayes, 0 nays, 0 abstentions, 3 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: Andy Barry, Trent Sidders, John Baum, and Chris Cadwell. As of 2:40 p.m. the Board was in closed session.

At 3:01 p.m. Chair Lanette Doane stated that we were now in open session and that no actions were taken during the closed session.

**(AGENDA ITEM #10) 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 #11) Consider a motion to adjourn.** At 3:01 p.m. Pam Buethe moved, seconded by Jo Leyland to adjourn. Roll call vote. Ayes: Beck, Buethe, Doane, Felzien, Heath, Harrell, Leyland, Moenning, Ourada, Spellerberg and VanMatre. Nays: None. Abstentions: None. Absent: Groesser, Rector and Schendt. **Motion carried: 11 ayes, 0 nays, 0 abstentions, 3 absent and 1 vacancy.**

Approved on:

ATTEST:

*Kyla Brockvelt*

---

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

*L. Lynn Rex*

---

**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) Tuesday, February 28, 2023, 1:30 p.m. CT/12:30 p.m. MT**

PLEASE TAKE NOTICE that on **Tuesday, February 28, 2023, at 1:30 p.m. CT/12:30 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 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 February 21, 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) and Facebook page- [www.facebook.com/larmne](http://www.facebook.com/larmne).