



MINUTES
MEETING OF THE BOARD OF DIRECTORS
OF THE LEAGUE ASSOCIATION OF RISK MANAGEMENT
Wednesday, December 14, 2022, 10:30 a.m. CT/9:30 a.m. MT
Cornhusker Marriott Hotel-Grand Ballroom. B and C
333 S 13th Street, Lincoln NE

A Meeting of the League Association of Risk Management (LARM) Board of Directors was held December 14, 2022, 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 13th Street in Lincoln, Nebraska.

(AGENDA ITEM #1) **Call meeting to order.** At 10:30 a.m. CT, **LARM Board Vice-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, **Mayor Don Groesser**, City of Ralston; **Melissa Harrell**, Administrator/Treasurer, City of Wahoo; **Jo Leyland**, Administrator/Clerk/Treasurer, City of Imperial; **Mayor Josh Moenning**, City of Norfolk; **Chris Rector**, Administrator, City of Holdrege; **Sandra Schendt**, Clerk/Treasurer, City of Nelson; and **Mayor Joey Spellerberg**, City of Fremont. 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: **LeAnn Brown**, Clerk/Treasurer, City of Oshkosh; **Tom Ourada**, Administrator, City of Crete and **Mayor Deb VanMatre**, City of Gibbon

At the time of roll call 2 spots on the board were vacant as **Former Mayor Doug Hanson**, City of Hickman and **Former Mayor Tony Kaufman**, City of Gering, chose to not seek reelection as Mayor of their respective city.

Other participants included: **Cline Williams Law Firm** – representing LARM, Trent Sidders; **Sedgwick (LARM’s third party administrator)** – Kristin Smolek, Chris Cadwell and Andy Fynn; **LARM** – Dave Bos, Tracy Juranek, Diane Becker, Drew Cook, Ethan Nguyen, Fred Wiebelhaus, Kyla Brockevelt and James Kelley; **League of Nebraska Municipalities** – Shirley Riley. Former Mayor Doug Hanson, **City of Hickman**.

Vice-Chair Lanette Doane indicated that on December 7, 2022, 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 and Facebook page- www.facebook.com/larmne.

Vice-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 Mayor Doug Hanson** 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 to approve the minutes of the September 14, 2022, Meeting of the LARM Board of Directors.** Chair Doane asked if there was any discussion; there was none. Jo Leyland moved, seconded by Pam Buethe to approve the minutes of the September 14, 2022, Meeting of the LARM Board of Directors. Roll call vote. Ayes: Beck, Buethe, Doane, Groesser, Harrell, Leyland, Moenning, Rector, Schendt and Spellerberg. Nays: None. Abstentions: None. Absent: Brown, Ourada and VanMatre. **Motion carried: 10 ayes, 0 nays, 0 abstention, 3 absent and 2 vacancies.**

(AGENDA ITEM #3) **Consider a motion to accept the resolutions and/or minutes of the respective governing bodies of the following individuals to approve them to serve as a candidate for or a member of the LARM Board by the governing body of the participating member.** (These members were elected at the September 14, 2022, Annual Members' Meeting of LARM to a three-year term on the LARM Board beginning on January 1, 2023): **Josh Moenning**, Mayor of the City of Norfolk, **LeAnn Brown**, Clerk/Treasurer of the City of Oshkosh, **Tony Kauffman**, Mayor of the City of Gering, **Chris Rector**, City Administrator of the City of Holdrege and **Joey Spellerberg**, Mayor of the City of Fremont. Lynn Rex stated that former **Mayor Tony Kauffman** would not be voted for as he was no longer eligible. It was decided to vote for these individuals separately. Vice-Chair Doane asked if there was any discussion; there was none.

Josh Moenning, Mayor of the City of Norfolk. Connie Jo Beck moved, seconded by Mayor Don Groesser. Roll call vote. Ayes: Beck, Buethe, Doane, Groesser, Harrell, Leyland, Rector, Schendt and Spellerberg. Nays: None. Abstentions: Moenning. Absent: Brown, Ourada and VanMatre. **Motion carried: 9 ayes, 0 nays, 1 abstention, 3 absent and 2 vacancies.**

LeAnn Brown, Clerk/Treasurer, City of Oshkosh. Pam Buethe moved, seconded by Mayor Josh Moenning. Roll call vote. Ayes: Beck, Buethe, Doane, Groesser, Harrell, Leyland, Moenning, Rector, Schendt and Spellerberg. Nays: None. Abstentions: None, Absent: Brown, Ourada and VanMatre. **Motion carried: 10 ayes, 0 nays, 0 abstention, 3 absent and 2 vacancies.**

Chris Rector, Administrator, City of Holdrege. Connie Jo Beck moved, seconded by Melissa Harrell. Roll call vote. Ayes: Beck, Buethe, Doane, Groesser, Harrell, Leyland, Moenning, Schendt and Spellerberg. Nays: None. Abstentions: Rector. Absent: Brown, Ourada and VanMatre. **Motion carried: 9 ayes, 0 nays, 1 abstention, 3 absent and 2 vacancies.**

Joey Spellerberg, Mayor of the City of Fremont. Sandra Schendt moved, seconded by Mayor Don Goesser. Roll call vote. Ayes: Beck, Buethe, Doane, Groesser, Harrell, Leyland, Moenning, Rector, and Schendt. Nays: None. Abstentions: Spellerberg. Absent: Brown, Ourada and VanMatre. **Motion carried: 9 ayes, 0 nays, 1 abstention, 3 absent and 2 vacancies.**

(AGENDA ITEM #4) **Consider a motion to accept the quarterly update on LARM investments.** (Presented by Michael Maloney, Senior Portfolio Manager, US Bank.) Vice-Chair Doane asked if there was any discussion. There was none. Mayor Josh Moenning moved, seconded by Mayor Don Groesser to accept the quarterly update on LARM investments. Roll call vote. Ayes: Beck, Buethe, Doane, Groesser, Harrell, Leyland, Moenning, Rector, Schendt and Spellerberg. Nays: None. Abstentions: None. Absent: Brown, Ourada and VanMatre. **Motion carried: 10 ayes, 0 nays, 0 abstention, 3 absent and 2 vacancies.**

(AGENDA ITEM #5) **Consider a motion to accept the quarterly update on LARM financials.** (Presented by Kathy Manuel, Sedgwick Risk Pooling Services) Vice-Chair Doane asked if there was any discussion. There was none. Chris Rector moved, seconded by Connie Jo Beck to accept the quarterly update on LARM financials. Roll call vote. Ayes: Beck, Buethe, Doane, Groesser, Harrell, Leyland, Moenning, Rector, Schendt and Spellerberg. Nay: None. Abstentions: None. Absent: Brown, Ourada and VanMatre. **Motion carried: 10 ayes, 0 nays, 0 abstention, 3 absent and 2 vacancies.**

(AGENDA ITEM #6) **Consider a motion to approve the appointment of Lanette Doane as LARM Board Chair due to the upcoming vacancy of current LARM Board Chair Doug Hanson who chose not to seek reelection as Mayor of the City of Hickman.** (Presented by Lynn Rex, Administrator, LARM) Vice-Chair Doane asked if there was any discussion. There was none. Pam Buethe moved, seconded by Jo Leyland to approve the appointment of Lanette Doane as LARM Board Chair due to the upcoming vacancy of current LARM Board Chair Doug Hanson who chose not to seek reelection as

Mayor of the City of Hickman. Roll call vote. Ayes: Beck, Buethe, Groesser, Harrell, Leyland, Moenning, Rector, Schendt, and Spellerberg Nays: None. Abstentions: Doane. Absent: Brown, Ourada and VanMatre. **Motion carried: 9 ayes, 0 nays, 1 abstention, 3 absent and 2 vacancies.**

(AGENDA ITEM #7) Consider a motion to approve the appointment of Pat Heath, Gering City Administrator, as a LARM Board member due to the upcoming vacancy of Current LARM Board member Tony Kaufman who chose not to seek reelection as Mayor of the City of Gering. (Lynn Rex, Administrator, LARM) Chair Doane asked if there was any discussion. There was none. Chris Rector moved, seconded by Jo Leyland to approve the appointment of Pat Heath, Gering City Administrator, as a LARM Board member due to the upcoming vacancy of current LARM Board member Tony Kaufman who chose not to seek reelection as Mayor of the City of Gering. Roll call vote. Ayes: Beck, Buethe, Doane, Groesser, Harrell, Leyland, Moenning, Rector, Schendt and Spellerberg. Nays: None. Abstentions: None. Absent: Brown, Ourada and VanMatre. **Motion carried: 10 ayes, 0 nays, 0 abstentions, 3 absent and 2 vacancies.**

(AGENDA ITEM #8) Consider a motion to receive a League Building Committee Update. (Dave Bos, Executive Director, LARM and Lynn Rex, Administrator, LARM) Mayor Josh Moenning moved, seconded by Mayor Don Groesser to receive a League Building Committee update. Roll call vote. Ayes: Beck, Buethe, Doane, Groesser, Harrell, Leyland, Moenning, Rector, Schendt and Spellerberg. Nays: None. Abstentions: None. Absent: Brown, Ourada and VanMatre. **Motion carried: 10 ayes, 0 nays, 0 abstentions, 3 absent and 2 vacancies.**

(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. (Andy Fynn, Sedgwick Risk Pooling Services) Connie Jo Beck moved, seconded by Jo Leyland 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, Shirley Riley, Trent Sidders, Andy Fynn, Chris Cadwell, and Kristin Smolek. Roll call vote. Ayes: Beck, Buethe, Doane, Groesser, Harrell, Leyland, Moenning, Rector, Schendt and Spellerberg. Nays: None, Abstentions: None. Absent: Brown, Ourada and VanMatre. **Motion carried: 10 ayes, 0 nays, 0 abstentions, 3 absent and 2 vacancies.**

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, Shirley Riley, Trent Sidders, Andy Fynn, Chris Cadwell, and Kristin Smolek. As of 11:34 a.m. the Board was in closed session.

At 11:47 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 #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 11:51 a.m. Connie Jo Beck moved, seconded by Pam Buethe to adjourn. Roll call vote. Ayes: Beck, Buethe, Doane, Groesser, Harrell, Leyland, Moenning, Rector, Schendt and Spellerberg. Nays: None. Abstentions: None. Absent: Brown, Ourada and VanMatre. **Motion carried: 10 ayes, 0 nays, 0 abstentions, 3 absent and 2 vacancies.***

Approved on:

ATTEST:

Kyla Brockevelt

Executive Administrative Assistant
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) Wednesday, December 14, 2022, 10:30 a.m. CT/9:30 a.m. MT

PLEASE TAKE NOTICE that on **Wednesday, December 14, 2022, 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 13th 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/89172724792?pwd=ZUtxVmFTNEhlWkpUMHUrM2oyRIJQQT09> or via phone at 833-548-0276. The Meeting ID is 891 7272 4792 and the passcode is 773453.

On December 7, 2022, 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 and Facebook page- www.facebook.com/larmne.