

MINUTES
MEETING OF THE BOARD OF DIRECTORS
OF THE LEAGUE ASSOCIATION OF RISK MANAGEMENT

Wednesday, Dec. 1, 2021, 11:00 a.m. CT/10:00 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 1, 2021, at 11:00 a.m. CT/10:00 a.m. MT in the Grand Ballroom, B & C at the Cornhusker Marriott Hotel at 333 S 13th Street in Lincoln, Nebraska.

(AGENDA ITEM #1) **Call to Order.** At 11:01 a.m. CT, **LARM Board Chair Mayor Doug Hanson**, 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; **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: 11 voting Board Members were present; 4 were absent (**LeAnn Brown**, Clerk/Treasurer, City of Oshkosh; **Mayor Tony Kaufman**, City of Gering; **Mayor Josh Moenning**, City of Norfolk and **Teresa Youngquist**, Clerk/Treasurer, City of Beaver City). 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. Teresa Youngquist participated via Zoom but was unable to vote due to not being able to attend the meeting in-person.

Other participants included: **LARM** – Dave Bos (via Zoom), Tracy Juranek, Diane Becker, Elizabeth Becker, Fred Wiebelhaus, Randy Peters, Drew Cook, Nate Fox and Clint Simmons; **League of Nebraska Municipalities** – Shirley Riley; **US Bank** – Mike Maloney; **Lamson Dugan & Murray** – Jason Grams; **Cline Williams Law Firm** – representing LARM, Andy Barry and Trent Sidders; **Sedgwick** (LARM's third party administrator) – Chris Cadwell, Mark Weaver and John Baum.

Board Chair Mayor Doug Hanson indicated that on November 23, 2021, 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 was available for public inspection at 1335 L Street in Lincoln, Nebraska, and also was posted with the following links kept continually current: an electronic copy of the agenda and all

documents being considered at the meeting, with a link to the current Open Meetings Act on LARM's website – larmpool.org and Facebook page- www.facebook.com/larmne.

Board Chair Mayor Doug Hanson 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 United States of America was recited.

Board Chair Mayor Doug Hanson said that 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.

(AGENDA ITEM #2) Consider a motion to approve the minutes of the September 22, 2021, Meeting of the LARM Board of Directors. *(Presented by Dave Bos, Executive Director, LARM).* Jo Leyland moved, seconded by Pam Buethe to approve the minutes of the September 22, 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: Beck, Buethe, Doane, Groesser, Hanson, Harrell, Leyland, Ourada, Schendt, Spellerberg and VanMatre. Nays: None. Abstentions: None. Absent: Brown, Kaufman, Moenning and Youngquist. ***Motion carried: 11 ayes, 0 nays, 0 abstentions and 4 absent.***

(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 22, 2021, Annual Members' Meeting of LARM to a three-year term on the LARM Board beginning on January 1, 2022):*

Tom Ourada, Administrator of the City of Crete

Sandra Schendt, Clerk/Treasurer of the City of Nelson

Deb VanMatre, Mayor of the City of Gibbon

Pamela Buethe, Board Member of the Sarpy County SID #29

Connie Jo Beck, Clerk/Deputy Treasurer of the City of St. Paul

(Presented by Dave Bos, Executive Director, LARM and Lynn Rex, LARM Administrator)

Lanette Doane moved, seconded by Mayor Don Groesser 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 22, 2021,*

Annual Members' Meeting of LARM to a three-year term on the LARM Board beginning on January 1, 2022):

Tom Ourada, Administrator of the City of Crete

Sandra Schendt, Clerk/Treasurer of the City of Nelson

Deb VanMatre, Mayor of the City of Gibbon

Pamela Buehe, Board Member of the Sarpy County SID #29

Connie Jo Beck, Clerk of the City of St. Paul

Chair Mayor Doug Hanson asked if there was any discussion; there was none. Roll call vote. Ayes: Beck, Buehe, Doane, Groesser, Hanson, Harrell, Leyland, Ourada, Schendt, Spellerberg and VanMatre. Nays: None. Abstentions: None. Absent: Brown, Kaufman, Moenning and Youngquist. **Motion carried: 11 ayes, 0 nays, 0 abstentions and 4 absent.**

(AGENDA ITEM #4) **Consider a motion to accept the quarterly update on LARM investments.** *(Presented by Michael Maloney, Senior Portfolio Manager, US Bank).* Mayor Deb VanMatre moved, seconded by Pam Buehe to accept the quarterly update on LARM investments. Chair Mayor Doug Hanson asked if there was any discussion; there was none. Roll call vote. Ayes: Beck, Buehe, Doane, Groesser, Hanson, Harrell, Leyland, Ourada, Schendt, Spellerberg and VanMatre. Nays: None. Abstentions: None. Absent: Brown, Kaufman, Moenning and Youngquist. **Motion carried: 11 ayes, 0 nays, 0 abstentions and 4 absent.**

(AGENDA ITEM #5) **Consider a motion to accept the quarterly update on LARM financials.** *(Presented by Mark Weaver, CPA, Director of Financial Reporting, Sedgwick).* Melissa Harrell moved, seconded by Sandra Schendt to accept the quarterly update on LARM financials. Roll call vote. Ayes: Beck, Buehe, Doane, Groesser, Hanson, Harrell, Leyland, Ourada, Schendt, Spellerberg and VanMatre. Nays: None. Abstentions: None. Absent: Brown, Kaufman, Moenning and Youngquist. **Motion carried: 11 ayes, 0 nays, 0 abstentions and 4 absent.**

(AGENDA ITEM #6) **Consider a motion to go into closed session to protect the public interest to receive an update regarding open LARM claims and litigation.** *(Presented by Andy Barry and Trent Sidders, Cline Williams; Dave Bos, Executive Director, LARM and John Baum, Litigation Claims Manager, Sedgwick Risk Pooling Services).* Jo Leyland moved, seconded by Lanette Doane 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 Juranek, Fred Wiebelhaus, John Baum, Jason Grams, Andy Barry and Trent Sidders. Roll call vote Ayes: Beck, Buehe, Doane, Groesser, Hanson, Harrell, Leyland, Ourada, Schendt, Spellerberg and VanMatre. Nays: None. Abstentions: None. Absent: Brown, Kaufman, Moenning and Youngquist. **Motion carried: 11 ayes, 0 nays, 0 abstentions and 4 absent.**

(AGENDA ITEM #7) **Consider a motion to go into closed session to protect the public interest to receive legal advice from Jason Grams of Lamson Dugan &**

Murray LLP on whether to consent to jointly retain Cline Williams with the League of Nebraska Municipalities to establish new and/or update existing agreements between LARM and the League, if the League Executive Board consents to jointly retain Cline Williams with LARM. *(Presented by Jason Grams, Lamson Dugan & Murray; Andy Barry and Trent Sidders, Cline Williams and Dave Bos, Executive Director, LARM).* Jo Leyland moved, seconded by Sandra Schendt to go into closed session to protect the public interest to receive legal advice from Jason Grams of Lamson Dugan & Murray LLP on whether to consent to jointly retain Cline Williams with the League of Nebraska Municipalities to establish new and/or update existing agreements between LARM and the League, if the League Executive Board consents to jointly retain Cline Williams with LARM with the following joining the LARM Board in closed session: Dave Bos, Tracy Juranek, Fred Wiebelhaus, Jason Grams, Andy Barry and Trent Sidders. Chair Mayor Doug Hanson asked if there was any discussion; there was none. Roll call vote Ayes: Beck, Buethe, Doane, Groesser, Hanson, Harrell, Leyland, Ourada, Schendt, Spellerberg and VanMatre. Nays: None. Abstentions: None. Absent: Brown, Kaufman, Moenning and Youngquist. **Motion carried: 11 ayes, 0 nays, 0 abstentions and 4 absent.**

Chair Mayor Doug Hanson repeated the first 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 Juranek, Fred Wiebelhaus, John Baum, Jason Grams, Andy Barry and Trent Sidders.

Chair Mayor Doug Hanson repeated the second motion again to go into closed session to protect the public interest to receive legal advice from Jason Grams of Lamson Dugan & Murray LLP on whether to consent to jointly retain Cline Williams with the League of Nebraska Municipalities to establish new and/or update existing agreements between LARM and the League, if the League Executive Board consents to jointly retain Cline Williams with LARM with the following joining the LARM Board in closed session: Dave Bos, Tracy Juranek, Fred Wiebelhaus, Jason Grams, Andy Barry and Trent Sidders. As of 11:43 a.m. the Board was in closed session.

At 12:51 p.m., Chair Mayor Doug Hanson restated that the reason the Board went into closed session was 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 Juranek, Fred Wiebelhaus, Jason Grams, Andy Barry and Trent Sidders. He went on to state that there was no action taken in the closed session on this matter.

Chair Mayor Doug Hanson restated that the other reason the Board went into closed session was to protect the public interest to receive legal advice from Jason Grams of Lamson Dugan & Murray LLP on whether to consent to jointly retain Cline Williams with the League of Nebraska Municipalities to establish new and/or update existing agreements between LARM and the League, if the League Executive Board consents to jointly retain Cline Williams with LARM with the following joining the LARM Board in closed session: Dave Bos, Tracy Juranek, Fred Wiebelhaus, Jason Grams, Andy Barry and

Trent Sidders. He went on to say that there was no action taken in the closed session on this matter and that the Board was back in open session.

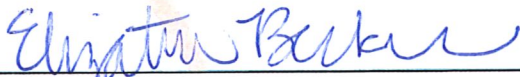
(AGENDA ITEM #8) **Consider a motion to consent to joint representation by Cline Williams with the League of Nebraska Municipalities to establish new and/or update existing agreements between LARM and the League, if the League Executive Board consents to jointly retain Cline Williams with LARM.** (Presented by Dave Bos, Executive Director, LARM). Mayor Don Groesser moved, seconded by Jo Leyland to consent to joint representation by Cline Williams with the League of Nebraska Municipalities to establish new and/or update existing agreements between LARM and the League, if the League Executive Board consents to jointly retain Cline Williams with LARM. Roll call vote. Ayes: Beck, Bueth, Doane, Groesser, Hanson, Harrell, Leyland, Ourada, Schendt, Spellerberg and VanMatre. Nays: None. Abstentions: None. Absent: Brown, Kaufman, Moenning and Youngquist. **Motion carried: 11 ayes, 0 nays, 0 abstentions and 4 absent.**

(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) **Motion to adjourn.** At 12:59 p.m., Pam Bueth moved, seconded by Connie Jo Beck to adjourn. Chair Mayor Doug Hanson asked if there was any discussion; there was none. Roll call vote. Ayes: Beck, Bueth, Doane, Groesser, Hanson, Harrell, Leyland, Ourada, Schendt, Spellerberg and VanMatre. Nays: None. Abstentions: None. Absent: Brown, Kaufman, Moenning and Youngquist. **Motion carried: 11 ayes, 0 nays, 0 abstentions and 4 absent.**

Approved on: March 1, 2022

ATTEST:

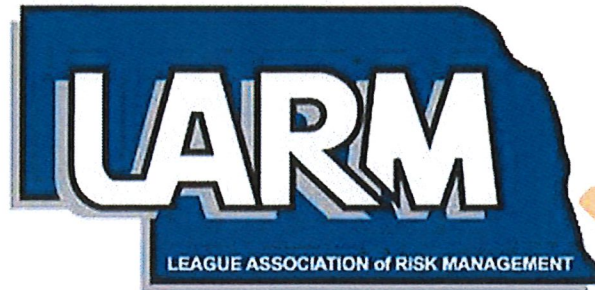


Elizabeth Becker
Customer Service Representative
League Association of Risk Management



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) Wednesday, December 1, 2021, 11:00 a.m. CT/10:00 a.m. MT

PLEASE TAKE NOTICE that on **Wednesday, December 1, 2021, at 11:00 a.m. CT/10:00 a.m. MT**, the League Association of Risk Management (LARM), will hold a LARM Board of Directors meeting at the Cornhusker Marriott 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/87298755453?pwd=ZVJCSyt0YXhUdFdBNnQvU1RLQnQrUT09> or via phone at 1-346-248-7799. The Meeting ID is 872 9875 5453 and the passcode is 526730.

On November 23, 2021, 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 are 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.

Approved