

**NOTICE OF MEETING BY TELEPHONE CONFERENCE CALL
OF THE LEAGUE ASSOCIATION OF RISK MANAGEMENT
BOARD OF DIRECTORS DULY ELECTED ON MARCH 21, 2018**

PLEASE TAKE NOTICE that on Thursday, April 12, 2018, at 9:30 a.m. CDT/8:30 a.m. MDT, the League Association of Risk Management will hold a Meeting by Telephone Conference Call of the LARM Board of Directors duly elected on March 21, 2018. The agenda for the Board of Directors Meeting is included. This notice and agenda also are available for public inspection at 1335 L Street in Lincoln, Nebraska and on the website of the League of Nebraska Municipalities, www.lonm.org.

This Board of Directors Meeting will be held by telephone conference call. The call-in number is 1-605-472-5216 and enter access code 341924.

Board Members are scheduled to be at the following locations, subject to change:

**League of Nebraska
Municipalities**
1335 L Street
Lincoln, NE 68508

City of Ansley
217 Nile Street
Ansley, NE 68814

City of Beaver City
301 10th Street
Beaver City, NE 68926

City of Crete
243 East 13th Street
Crete, NE 68333

City of Curtis
201 Garlick Avenue
Curtis, NE 69025

City of Fremont
400 East Military
Fremont, NE 68025

City of Gibbon
715 Front Street
Gibbon, NE 68840

City of Imperial
740 Court Street
Imperial, NE 69033

City of Nelson
580 S Main Street
Nelson, NE 68961

City of Norfolk
309 N 5th Street
Norfolk, NE 68701

City of North Platte
211 West 3rd Street
North Platte, NE 69101

City of Oshkosh
305 West 1st Street
Oshkosh, NE 69154

Sarpy County SID #29
20304 Westridge Road
Gretna, NE 68028

City of Scottsbluff
2525 Circle Drive
Scottsbluff, NE 69361

City of Wahoo
605 N Broadway
Wahoo, NE 68066

REVISED AGENDA
MEETING OF THE DULY ELECTED LARM BOARD
Thursday, April 12, 2018
9:30 am CDT/8:30 am MDT
Via Telephone Conference Call
Call-In Number: 1-605-472-5216; Access Code: 341924
1335 L Street, Lincoln, NE 68508

In accordance with Section 84-1411(3)(e) 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 this meeting for examination and copying.

1. Call meeting to order

- a. 9:30 am CDT/8:30 am MDT – Lynn Rex, Administrator of LARM pursuant to the Interlocal Agreement, will call the meeting to order
- b. Inform the public about the location of the Open Meetings Act available at each meeting site and that it is accessible to members of the public along with at least one copy of all reproducible written material to be discussed at this meeting.
- c. Pledge of Allegiance
- d. Roll call
- e. Public comment period on any agenda item(s)

2. Elect a Chair of the duly elected LARM Board
(ACTION ITEM)

3. Elect a Vice Chair of the duly elected LARM Board
(ACTION ITEM)

4. Review and recommend changes to the minutes of the “Special Meeting of LARM Members” on March 21, 2018, subject to approval of the minutes by LARM members at the next “Meeting of LARM Members”

Jan Rise, Chair of the “Special Meeting of Members,” identified a couple minor changes highlighted in blue on the attached minutes.

(ACTION ITEM)

5. Report by Andy Barry of Cline Williams, the League's Outside Legal Counsel on LARM-Related Issues, on litigation approved by the Executive Board of the League of Nebraska Municipalities (LONM) on March 27, 2018 and related discussion and/or action of the League Executive Board on April 11, 2018
6. Authorize the Chair of the duly elected LARM Board to send an email and/or letter to each Board Member of the "purported" LARM Board" to thank them for their service and, respectfully, ask them to resign from the "purported LARM Board"
(ACTION ITEM)
7. Authorize the Chair of the duly elected LARM Board to send an email and/or letter to all LARM members encouraging them to remain in LARM and, when necessary, informing them on issues, including but not limited to: a) actions of the duly elected LARM Board; and, b) corrections related to ongoing misinformation sent to LARM members and others by the "Chair of the purported LARM Board" and/or LARM representatives
(ACTION ITEM)
8. Discuss and take any action(s) regarding the agenda items and actions taken by the "purported LARM Board" at its April 10, 2018 meeting in Pilger
Please see the link to the agenda and packet for the meeting of the "purported LARM Board" on April 10, 2018.
(POSSIBLE ACTION ITEM)
9. Discuss attendance of LARM Board Members (duly elected on March 21, 2018) at the NLC-RISC Trustees Conference on May 9-11, 2018 in Santa Fe, New Mexico
(POSSIBLE ACTION ITEM)
10. Discussion about dates for future meetings of the LARM Board duly elected on March 21, 2018
(POSSIBLE ACTION ITEM)
11. Motion to adjourn
(ACTION ITEM)