

AGENDA

Special Meeting of League Association of Risk Management Members

March 21, 2018

2:00 p.m. CDT/1:00 p.m. MDT

Via Telephone Conference Call and/or Videoconference

In accordance with Neb. Rev. Stat. 84-1412, at least one copy of all reproducible written material to be discussed at this meeting is available for examination and copying by members of the public.

A. Call meeting to order

1. 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
2. Report on LARM members present at each site, noting that some individuals represent more than one LARM member (i.e. a municipality and a fire district)
3. Election of meeting chair
4. Public comment period on any agenda item(s)

B. Election of LARM Board of Directors:

1. Nominations for Board of Directors:
 - a. Slate of nominees prepared by LARM Members (attached)
 - b. Other nominations from the floor
2. Election of Board of Directors

C. Motion to adjourn