

**NOTICE**  
**MEETING OF THE BOARD OF DIRECTORS**  
**OF THE LEAGUE ASSOCIATION OF RISK MANAGEMENT**  
**Friday, Jan. 31, 2020, 10:30 am CT**  
**Cornhusker Marriott Hotel in Yankee Hill I & II**  
**333 S 13<sup>th</sup> Street, Lincoln**

PLEASE TAKE NOTICE that on **Friday, Jan. 31, 2020, at 10:30 am CT**, the League Association of Risk Management (LARM) will hold a Meeting of the LARM Board of Directors in Yankee Hill I & II (third floor, north tower) at the Cornhusker Marriott Hotel, 333 13<sup>th</sup> Street, Lincoln, Nebraska. An agenda of subjects known at this time is included with this notice, but 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. On Jan. 24, 2020, notice of this Meeting with the agenda was sent to all LARM members and the LARM Board. Notice of this Meeting with the agenda is available for public inspection at 1335 L Street, in Lincoln, Nebraska, and also posted on the League of Nebraska Municipalities' Facebook page and its website relating to LARM – <https://www.lonm.org/larm/>.

**AGENDA**  
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In accordance with the Open Meetings Act, 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 is available to the public at this meeting for examination and copying. The LARM Board may pass motions to go into closed session on agenda items pursuant to the requirements of the Open Meetings Act.

*Officials of LARM members and members of the public may call **1-605-475-6720** and **enter access code 3971829** to comment on agenda items or listen to the Board Meeting; however, if the Board votes to hold a closed session pursuant to the Open Meetings Act, officials of LARM members and members of the public may not comment or listen during that time.*

**1. Call Meeting to order:**

- a. 10:30 am CT – Hickman Mayor Doug Hanson, Chair of the LARM Board, will call the meeting to order.
- b. Indicate that on Jan. 24, 2020, notice of this Meeting with the agenda was sent to all LARM members and the LARM Board. Notice of this Meeting with the agenda is available for public inspection at 1335 L Street, in Lincoln, Nebraska, and also posted on the League of Nebraska Municipalities' Facebook page and its website relating to LARM – <https://www.lonm.org/larm/>.
- c. Inform the public about the location of the Open Meetings Act which is posted and accessible to members of the public along with at least one copy of all reproducible written material to be discussed at this meeting.
- d. Pledge of Allegiance to the Flag of the United States of America.
- e. Roll call.
- f. Public comment period 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.

**2. Consider approval of a motion to go into closed session for the protection of the public interest to discuss potential litigation on an employment action and strategize on whether to retain Lamson Dugan & Murray LLP as legal counsel on this matter.**

**3. Motion to adjourn.**