

**PERSONNEL, LEGISLATIVE AND PUBLIC AFFAIRS
SUBCOMMITTEE MEETING**

June 12, 2007

6:30 p.m.

AGENDA

Personnel, Legislative and Public Affairs Subcommittee:

John Schwope, Chairperson
Fred Conley, Vice Chairperson
Dick Connealy
Rick Kolowski
Rich Tesar

Alternate Members: Tim Fowler
David Klug

Staff Liaison: Emmett Egr
Christine Jacobsen

1. Meeting Called to Order – Vice-Chairperson Fred Conley
2. Notification of Open Meetings Act Posting and Announcement of Meeting Procedure – Chairperson John Schwope
3. Quorum Call
4. Adoption of Agenda
5. Proof of Publication of Meeting Notice
6. Review and Recommendation on P-MRNRD Participation in the NARD Insurance Pool – Pat Teer
7. Adjourn

MEMORANDUM

TO: Personnel, Legislative and Public Affairs Subcommittee

SUBJECT: Authorization for P-MRNRD to Participate in the NARD Intergovernmental Risk Management Pool Association

DATE: May 31, 2007

FROM: Pat Teer, Administrative Coordinator

The NARD Benefits Committee reviewed the final drafts of the NARD Intergovernmental Risk Management Pool Agreement and By-Laws of the NARD Intergovernmental Risk Management Pool Association at their May 22nd meeting. Both documents are attached. At that meeting, Joan Cannon of Koley Jessen, informed the Committee that the Nebraska Department of Insurance has given verbal approval of both documents. It is anticipated that the agreement and by-laws will be submitted to the Department of Insurance in July. Below is a resolution provided by the NARD that would authorize the P-MRNRD to participate in the NARD Risk Management Pool to provide risk management services and insurance coverages in the form of group self-insurance and reinsurance.

Also, to comply with the By Laws of the pool each district needs to designate a representative and alternate to serve on the Risk Pool Board. It is my understanding that most NRD's are appointing their NARD Representative and Alternate to serve in that capacity. The District's NARD Director is Rich Tesar and NARD Alternate Director is Tim Fowler. The first meeting of the Risk Pool Board is scheduled for June 18, 2007 following the NARD Board meeting.

It is management's recommendation that the Subcommittee recommend to the Board that the NARD Intergovernmental Risk Management Pool Agreement and By-Laws be approved and that the following resolution be adopted:

PAPIO-MISSOURI RIVER NATURAL RESOURCES DISTRICT RESOLUTIONS OF THE BOARD OF DIRECTORS

WHEREAS, the Nebraska Intergovernmental Management Act, *Neb.Rev.Stat. § 44-4301, et seq.*, (Reissue 2004) (the "Act") permits two or more public agencies to make and execute an agreement providing for joint and cooperative actions to form, become members of, and operate a risk management pool for the purpose of providing to the members risk management services and insurance coverages in the form of group self-insurance and reinsurance and the Interlocal Cooperation Act of the State of Nebraska, *Neb.Rev.Stat. § 13-801, et seq.*, (Reissue 2004) (the "Interlocal Act") (the "Act" and "Interlocal Act" collectively shall be referred to as the "Acts") permits two or more public agencies to make and execute an agreement providing for joint and cooperative actions;

WHEREAS, the Board of this Natural Resources District Office ("NRD") of the State of Nebraska desires to provide self-insured group health and dental insurance coverage to its employees and their dependents through the use of a risk management pool under the Act and the Interlocal Act;

WHEREAS, the Nebraska Association of Resources Districts Intergovernmental Risk Management Pool Association has been established by the NARD and adopting local natural resources district offices, effective as of July 1, 2007; and

WHEREAS, the Board believes it is in the best interests of its citizens to join with the Nebraska Association of Resources Districts and other local Natural Resources District offices of the State of Nebraska to establish, maintain, and operate a risk management pool to provide self-insured group health and dental insurance coverages for the employees and their dependents of such entities in accordance with the Acts and its applicable regulations.

NOW, THEREFORE, the Board of this hereby adopts the following resolutions:

RESOLVED, that the establishment, participation in, and operation of a risk management pool, the Nebraska Association of Resources Districts Intergovernmental Risk Management Pool Association, for the purpose of providing self-insured group health and dental insurance coverage, with reinsurance, for the employees and their dependents of this district office is hereby authorized and approved.

RESOLVED FURTHER, that the Nebraska Association of Resources Districts Intergovernmental Risk Management Pool Agreement, a copy of which is attached hereto as Exhibit "A" ("Pool Agreement") and the By-Laws of the Nebraska Association of Resources Districts Intergovernmental Risk Management Pool Association, a copy of which is attached hereto as Exhibit "B" ("By-Laws") are hereby authorized and approved.

RESOLVED FURTHER, that management is hereby authorized and directed to take such actions as may be necessary or appropriate to fully implement these resolutions, including, but not limited to, execution of the Pool Agreement and Bylaws and any other necessary documentation, preparation and submission of any proper and necessary regulatory filings and the preparation and distribution of proper notices and explanatory booklets and materials to employees and their dependents are hereby authorized and approved.

And

That Director Rich Tesar be appointed the P-MRNRD Representative on the NARD Risk Pool Board and Director Tim Fowler be appointed as the Alternate.