LOCAL GOVERNMENT LIABILITY POOL

MEETING INFORMATION

May 1, 2025 | 8:00 a.m.
Quarterly meeting held in-person at the LGLP Office in Cheyenne and online.

MEMBERS PRESENT

Brad Basse, Chairman, At Large Member
Richard Grant, Jr., Vice Chairman, Converse County Commissioner
Kelly Krakow, Treasurer, Mayor, Town of Albin
Lori Ibarra, Tri-City Parks & Recreation District, Administrator
Mike Bailey, City of Riverton Council Member (*excused*)
Hale Redding, Weston County Weed & Pest, District Supervisor
Lonnie Wright, Sheridan County Commissioner

STAFF PRESENT

Torey Racines, Executive Director
Tom Thompson, Litigation Attorney
MaryBeth Oatsvall, Paralegal/Claims Manager
Pennie McDaniel, Administrative/Fiscal Assistant
Andrea Hixon, Risk Management Consultant

EXECUTIVE SUMMARY

The Board met in-person in Cheyenne and online to discuss topics related to financial audit, investments, entity additions/cancellations, and budget review. The Board also discussed risk & loss reports, expenditures for the 3rd Quarter, received updates regarding salary review, and held a budget hearing. A portion of the meeting was held in executive session.

CALL TO ORDER

Chairman Basse called the meeting to order at 8:03 a.m.

APPROVAL OF FEBRUARY 6, 2025 AND MARCH 13, 2025 MEETING MINUTES

Member Krakow moved the Board approve the general session and executive session minutes from February 6, 2025, and the minutes from March 13, 2025, special session meeting. The motion passed by voice vote with Member Bailey excused.

RISK & LOSS PREVENTION REPORTS

Risk Management Consultant Hixon provided an overview of the renewal process, BLR update and risk and loss prevention reports. The overview included updating the Board on training delivered, member visits and training attended during January, February and March. Ms. Hixon also discussed future training plans for members.

Public Comment

No one from the public commented on this topic.

Board Action

No formal action was taken.

EXECUTIVE DIRECTOR'S REPORT

a. Entity additions/cancellations

Director Racines provided the Board with updates on one new member and one member's withdrawal from LGLP due to consolidation with their property insurance carrier.

b. Renewals update

Director Racines updated the Board regarding the ongoing renewal season, noting that the 383 renewal applications received to date and $900,000 in collected contributions to date.

c. WASCOP update

Director Racines provided the Board with an update regarding WASCOP project as reflected in their written submissions. The overview also included project timeline, data collection, policy distribution and 1st quarter policy policy/jail standards grant update and statistics report.

d. Budget review

Director Racines reviewed revenues and expenditures outlined in the third quarter FY25 Budget Report. Director Racines also discussed investments, which included WYOSTAR I and II, Geneos and RBC accounts. He also discussed total claims expenses and LGLP's projected financial position and noted the overall picture as good.

Public Comment

No one from the public commented on this topic.

Board Action

No formal action was taken.

EXPENDITURES FOR JANUARY, FEBRUARY & MARCH

Director Racines provided a brief overview of the bill payment list, credit card expenditures and banking statements.

Board Action

Member Krakow moved the Board to approve the budget report and expenditures as presented. The motion passed by voice vote with Member Bailey excused.

BOARD RETREAT

Director Racines provided the Board with potential topics and logistics regarding the 2026 Board retreat. He discussed having speakers including an actuarial presentation, a mediation presentation and engaging a facilitator to assist the Board in goal setting and development of a long range plan.

Public Comment

No one from the public commented on this topic.

Board Action

No formal action was taken. However, the Board indicated that February 4 through 6, 2026 would be an ideal time and requested Director Racines proceed with scheduling the retreat in Saratoga.

EXECUTIVE SESSION

Member Grant moved the Board to resolve itself into executive session at 8:59 a.m., to discuss current claims, litigation and personnel matters pursuant to W.S. 16-4-405. The executive session concluded at 10:53 a.m.

Board Action

Member Ibarra moved the Board to approve the settlement authority in the amount requested by the Executive Director in Claim # GL257274. The motion passed by voice vote with Member Bailey excused.

BUDGET HEARING

a. Salary review

Director Racines provided a review of staff salaries and benefits. He discussed staff contributing at a higher level, comparable positions, remaining competitive, inflation and LGLP member budget challenges. He also noted that the Budget Hearing was posted on LGLP's website and published in the Casper Star Tribune.

b. Budget adoption

Director Racines reviewed FY26 proposed budget. He noted contributions will be lower based on the rate setting adjustment adopted during the special session, administrative costs are higher but litigation fees will be reduced by in-house litigation counsel.

Public Comment

No one from the public commented on this topic.

Board Action

Member Redding moved the Board approve salary increases as requested by Director Racines. The motion passed by voice vote with Member Bailey excused.

Member Krakow moved the Board approve budget adoptions as discussed by Director Racines. The motion passed by voice vote with Member Bailey excused.

OLD OR NEW BUSINESS

Member Krakow discussed concerns regarding HB 172 – Repeal gun free zones and preemption amendments effective July 1, 2025. He also expressed concern with HB 72 – Protecting privacy in public spaces act and requested guidance regarding possible scenarios and outcomes.

Director Racines explained LGLP does not have any mandatory recommendations regarding the new laws but offered points for consideration which should be discussed with each member entity's attorney.

NEXT BOARD MEETING ANNOUNCEMENT

The next board meeting will be held in-person and virtually at 8:00 a.m., on Thursday, August 7, 2025.

MEETING ADJOURNMENT

There being no further business the meeting adjourned at 11:43 a.m.

Respectfully submitted,

Brad Basse, Chairman Dated: 8-7-25