LOCAL GOVERNMENT LIABILITY POOL

MEETING INFORMATION

February 6, 2026 | 8:00 a.m.
Quarterly meeting held in-person in Saratoga, Wyoming.

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
Hale Redding, Weston County Weed & Pest, District Supervisor
Lonnie Wright, Sheridan County Commissioner

STAFF PRESENT

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

EXECUTIVE SUMMARY

The Board met in-person in Saratoga to discuss topics related to financial audit, investments, entity additions/cancellations, quarterly expenditures and budget review. The Board also discussed risk & loss reports, received updates regarding the WASCOP Program, board elections, staff position update and legislative considerations. A portion of the meeting was held in executive session.

CALL TO ORDER

Chairman Basse called the meeting to order at 8:00 a.m.

APPROVAL OF THE NOVEMBER 6, 2025 MEETING MINUTES

Member Bailey moved that the Board approve the general session and executive session minutes from November 6, 2025. The motion passed by voice vote.

Member Bailey moved that the Board approve the retreat and meeting agenda as outlined by Director Racines. The motion passed by voice vote.

BOARD ELECTION RESULTS

Director Racines discussed the Board election results for the at-large position for a 3-year term. The election was open to all LGLP member entities between October 17, 2025, and December 16, 2025. He stated the seat was contested but Brad Basse received 52% of the votes without the need for a run-off.

Public Comment

No one from the public commented on this topic.

Board Action

Member Wright moved the Board approve Brad Basse as Chairman, Richard Grant, Jr., as Vice Chairman, Kelly Krakow as Treasurer, and Lori Ibarra as Secretary of the Board. The motion passed by voice vote.

RISK & LOSS PREVENTION REPORTS

Risk Management Consultant Hixon provided an overview of risk and loss prevention reports. The overview included updating the Board on training delivered, member visits and training attended during October, November and December. Ms. Hixon also discussed future training plans for members. Ms. Hixon also provided an update regarding utilization of BLR (Business & Learning Resource) and the Employee Handbook Builder.

Public Comment

No one from the public commented on this topic.

Board Action

No formal action was taken.

WELCOME AND INTRODUCTIONS

Allen Thompson, Executive Director, Wyoming Association of Sheriffs and Chiefs of Police (WASCOP) introduced and welcomed by the Board.

WASCOP PROGRAM

Director Thompson expressed appreciation for the Board's partnership in the prior 3-year period. Director Thompson provided an overview of the cumulative number of users and total time spent accessing the legal-based jail guidelines (Path of the Guardian) and Detention and Corrections Online Training Academy (DACOTA). He noted in 2025, Wyoming counties showed strong engagement in both platforms. Additionally, Director Thompson noted WASCOP's fourth quarter participation stayed consistent, reflecting stability even though some counties are undergoing Sheriff office transitions.

Director Thompson discussed future funding for WASCOP goals and initiatives. He noted current funding for continued participation expires in March 2026. Director Thompson discussed proposals for the Board's continued partnership.

Public Comment

No one from the public commented on this topic.

Board Action

After Board discussion regarding the cost proposals to fund the Path of the Guardian and DACOTA submitted by Director Thompson, Member Bailey moved the Board approve the line item 22: 3rd Party Training Expense for in the amount of $136,080.00 per year (the 3-year contract amount) and requested Director Racines reach out to SSIP regarding continued partnership. The motion passed by voice vote.

EXECUTIVE DIRECTOR'S REPORT

a. Entity additions/cancellations

Director Racines discussed the addition of three (3) new members.

b. Risk Management Consultant Position

Director Racines updated the Board on the interviewing for a second Risk Management Consultant.

c. *Legislative update*

Director Racines provided the Board with updates regarding HB0010 Sexually explicit materials in libraries-requirements; SF0049 Public records act revisions and HB0014 Protecting self-defense-reimbursement and amendments. He noted the three (3) bills have provisions for attorney fees, which inflate the value of a case and if passed by the Legislature would impact LGLP.

He also discussed HB0062 The Christian Smith Safety Act, which sought to raise the WGCA limits of liability to $1 million/$2 million with an automatic inflationary accelerator. Racines indicated that the actuaries estimated that the bill would increase projected losses, and therefore member contributions, by at least 19%. The Board indicated its opposition to the increase proposed by the bill but approved the Director participate in conversations to find a less drastic approach.

d. Building upgrades

Director Racines discussed the need for new windows and doors at the office and the Grandview Window & Door estimate.

Elizabeth Harris, Paralegal, also requested the light switch in her office be fixed.

e. Budget review

Director Racines also reviewed revenues and expenditures outlined in the FY26 Budget Report. Director Racines also discussed investments, which included WYOSTAR I and II, WYO CLASS, Geneos, and RBC accounts. He also discussed FNBO and Wyoming Class liquidity as sufficient to meet LGLP's investment liquidity policy.

EXPENDITURES FOR OCTOBER, NOVEMBER AND DECEMBER

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

Public Comment

No one from the public commented on this topic.

Board Action

Member Krakow moved the Board to approve the budget report and expenditures as presented. The motion passed by voice vote. The Board also authorized Director Racines to fix the light switch issue in Ms. Harris's office and requested another window quote for consideration.

LONG RANGE PLANNING

Director Racines summarized Board retreat discussions focusing on the Board's outlook regarding the sufficiency of reserves, income from investments, member affordability, and interest in investing in loss prevention and technologic improvements. He also noted surveying LGLP's members regarding their input and thanked Board members for their participation in the Board retreat ideas and discussions.

CONTRIBUTION RATE HEARING

Chairman Basse opened the budget hearing at 10:55 a.m.

Director Racines discussed rate setting considerations. He noted LGLP's projected financial position has improved. He provided the Board with key takeaways that included a 5-year look back and the updated actuarial study of relativity rates. He discussed attempting to keep rates stable for members. Director Racines recommended a confidence level of 65% as reflected in the actuarial study.

After Board discussion, the hearing closed at 10:57 a.m.

Public Comment

No one from the public commented on this topic.

Board Action

Member Grant moved the Board adopt a sixty-five percent (65%) confidence level as discussed. The motions passed by voice vote.

EXECUTIVE SESSION

Member Redding moved the Board to resolve itself into executive session at 11:14 a.m., to discuss current claims, litigation and personnel matters pursuant to W.S. 16-4-405. The executive session concluded at 12:24 p.m.

Board Action

No formal action was taken.

NEXT BOARD MEETING ANNOUNCEMENT

The next board meeting will be held in-person and virtually at 8:00 a.m., on Thursday, May 7, 2026.

MEETING ADJOURNMENT

There being no further business the meeting adjourned at 12:26 p.m.

Respectfully submitted,

R. W. Basse

Brad Basse, Chairman Dated: 5-7-26