LOCAL GOVERNMENT LIABILITY POOL

SPECIAL MEETING INFORMATION

March 25, 2026 | 1:30 p.m.
Special meeting held in-person in Cheyenne and online.

MEMBERS PRESENT

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

STAFF PRESENT

Torey Racines, Executive Director
MaryBeth Oatsvall, Paralegal/Claims Manager

EXECUTIVE SUMMARY

A Special Meeting of the Local Government Liability Pool (LGLP) Board was held in-person in Cheyenne and online to consider potential adjustments to FY27 contribution rates and a litigation matter. The Board also considered nominations to the WAM-JPIC Board. The special meeting was necessary due to time-sensitive concerns best addressed before the Board's next quarterly meeting. The litigation matter for discussion was held in executive session and was limited to appropriate items, as described within Wyo. Stat. § 16-4-405(a)(ii) and (iii).

CALL TO ORDER

Chairman Basse called the meeting to order at 1:30 p.m.

CONTRIBUTION RATE ADJUSTMENTS FOR FIRE PROTECTION DISTRICTS, IRRIGATION DISTRICTS and SOLID WASTE DISTRICTS

Director Racines discussed the adopted 65% confidence level and noted that as LGLP staff prepared to implement the renewal process, it became apparent that an issue discussed during the actuarial presentation was not addressed during the rate setting hearing. That issue is the disproportionate increase over last year's rates for three (3) entity groups – Fire Districts (48%); Irrigation Districts (50%); and Solid Waste Districts (107%). The next highest rate of increase is 16.75% for entities classified as "Other."

Director Racines recommended that the Board recategorize these entity groups by amending Irrigation Districts rate to the same as the "Other" category and by amending the rates for both Solid Waste Districts and Fire Districts rates to increase by only 16.75%.

Public Comment

No one from the public was present at the LGLP office or *via* Zoom to make public comment.

Board Action

After Board discussion, Member Bailey moved the Board adopt recommendation made by Director Racines (resulting in the following rates: Irrigation Districts $9.34; Solid Waste Districts $7.67, and Fire Districts $7.67). The motion passed by unanimous voice vote.

EXECUTIVE SESSION

Member Ibarra moved the Board resolve itself into executive session at 1:43 p.m., to discuss a litigation matter pursuant to W.S. 16-4-405. The executive session concluded at 1:48 p.m.

Board Action

Member Ibarra moved that the Board authorize Director Racines to settle LGLP Claim No. EO230072 as requested by Director Racines in executive session. The motion passed by unanimous voice vote.

WAM-JPIC NOMINATIONS

Director Racines discussed the Notice of Vacancies and Nominations for WAM-JPIC Joint Powers Board elections.

Board Action

Member Krakow moved that the Board nominate Director Racines, Kelley Millar, Clerk/Treasurer, Town of Upton, and Tony Cross, Human Resources, Jackson Hole Airport to the WAM-JPIC Board. The motion passed by unanimous voice vote.

UPDATE: RISK MANAGEMENT CONSULTANT POSITION

Director Racines announced Tess Carlson has accepted the Risk Management Position and would be starting April 7, 2026. She will be based in Lander, Wyoming.

MEETING ADJOURNMENT

There being no further business, the meeting adjourned at 1:53 p.m.

Respectfully submitted,

Brad Basse, Chairman Dated: 5-7-26