LOCAL GOVERNMENT LIABILITY POOL

MEETING INFORMATION

May 7, 2026 | 8:00 a.m.
Quarterly meeting held in-person in Cheyenne, Wyoming and online.

MEMBERS PRESENT

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

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
Tess Carlson, Risk Management Consultant

EXECUTIVE SUMMARY

The Board met in-person in Cheyenne and online to discuss topics related to financial investment review, mission and value statements, entity additions/cancellations, and budget review. The Board also discussed risk & loss reports, expenditures for January, February, and March and 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 8:00 a.m.

WELCOME AND INTRODUCTIONS

Tess Carlson, Risk Management Consultant, was introduced and welcomed by the Board.

APPROVAL OF THE FEBRUARY 6, 2026 MEETING MINUTES and MARCH 25, 2026 SPECIAL MEETING MINUTES

Member Krakow moved the Board approve the general session and executive session minutes from February 6, 2026, and the minutes from March 25, 2026, special session meeting. The motion passed by voice vote with Member Ibarra excused.

LGLP MISSION AND VALUES STATEMENT

Director Racines provided an overview of the post-workshop memo and philosophy from the Board's strategic planning session with staff in early February.

Public Comment

No one from the public commented on this topic.

Board Action

No formal action was taken. After Board input LGLP's mission and values statement was approved with the mission statement moved to the top of the page.

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 January, February and March. 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.

EXECUTIVE DIRECTOR'S REPORT

a. Entity additions/cancellations

Director Racines discussed the addition of one (1) new member.

b. Renewals update

Director Racines provided the Board with an update of the renewal applications with 401 received. He also noted the renewal application was streamlined and the feedback has been positive.

c. Office windows

Director Racines discussed the Grandview and Gill window estimates. Director Racines indicated his intention of proceeding with Grandview as the lower estimate after he verifies the estimate details.

d. WASCOP update

Director Racines provided an update regarding the contract with the State Self-Insurance Program and funding the program. He characterized the usage on the AARMS Report as still flat with an increase in participation by Carbon and Converse counties. He also noted that at least four (4) counties will have some change over for the sheriff position due to retirements.

e. Legislation

Director Racines noted continued interest and discussions regarding the caps and the WGCA topic. WAM has scheduled a meeting on May 26th with representatives of the Wyoming Trial Lawyers Association, WCCA, LGLP and WARM to explore whether there is any common ground for building a consensus for legislation.

Additionally, the Joint Transportation Committee will review underground facilities notification statutes. Director Racines explained municipalities are exempt from the penalties if they participate in the one-call notification center. The proposed legislative changes are to clarify the enforcement process and to remove municipal "immunity" from the penalty provisions.

WGCA decision from Wyoming Supreme Court in *Memorial Hospital of Converse County v. Gates* held that the WGCA cap in a medical malpractice case required the district court to reduce a judgment against physicians of the hospital to the WGCA cap

of $1 million (for med-mal claims). The opinion confirms Director Racines view of the requirements of the WGCA.

Director Racines noted he will continue monitor proposed legislation going into the 2027 general session.

f. Tail coverage

Director Racines discussed gaps in coverage and common scenarios. LGLP coverage is occurrence based, meaning that LGLP covers all incidents that occur while an entity is an LGLP member. Claims-made policies only cover claims filed while the policy is active, regardless of when the incident occurred. He noted purchasing private tail coverage tends to be expensive. He suggested the Board should consider offering tail coverage to new members facing a gap in coverage.

Public Comment

No one from the public commented on this topic.

Board Action

Member Krakow moved the Board to allow the Executive Director to explore and offer tail coverage to new members as part of the new membership application process. The motion passed by voice vote with Member Bailey voting no and Member Ibarra excused.

g. Budget review

Director Racines also reviewed FY27 proposed budget, cash and investments. He discussed member contributions, administrative costs, and legal fees.

EXPENDITURES FOR JANUARY, FEBRUARY and MARCH

Director Racines provided a brief overview of the bill payment list, credit card expenditures, bank statements and provided an explanation regarding monthly subscriptions.

Public Comment

No one from the public commented on this topic.

Board Action

Member Grant moved the Board approve budget expenditures as discussed by Director Racines. The motion passed by voice vote with Member Ibarra excused.

EXECUTIVE SESSION

Member Redding moved the Board to resolve itself into executive session at 9:29 a.m., to discuss current claims, litigation and personnel matters pursuant to W.S. 16-4-405. The executive session concluded at 12:17 p.m.

Board Action

Member Redding moved the Board to approve the settlement authority in the amount requested by the Executive Director in Claim #GL267429. The motion passed by voice vote with Member Ibarra excused.

Member Redding moved the Board to approve the settlement authority in the amount requested by the Executive Director in Claim #EO230009. The motion passed by voice vote with Chairman Basse and Member Ibarra excused.

Member Krakow moved the Board to authorize the Executive Director to hire for the vacant position with a start date of October 1, 2026, as requested. The motion passed by voice vote with Member Ibarra excused.

BUDGET HEARING

Chairman Basse opened the budget hearing at 12:20 p.m.

Director Racines noted that the Budget Hearing was posted on LGLP's website and published in the Casper Star Tribune. He discussed inflation, the consumer price index, personal consumption expenditures index, rising healthcare costs and provided the Board with key considerations of the FY27 proposed budget. He also discussed engaging Gallagher and for a market review.

After Board discussion, the hearing closed at 12:44 p.m.

Public Comment

No one from the public commented on this topic.

Board Action

Member Krakow moved the Board approve FY27 proposed budget as requested by the Executive Director. The motion passed by voice vote with Member Ibarra excused.

OLD OR NEW BUSINESS

Director Racines discussed the reconciliation process while MHP is reviewing transactions during the annual audit. He mentioned allowing MHP periodic access to LGLP's QuickBooks account. Allowing MHP periodic access to review journal entries would alleviate some of Pennie's time by gathering requested information.

Public Comment

No one from the public commented on this topic.

Board Action

No formal action was taken. The Board agreed to allow the Executive Director to proceed with granting periodic access to QuickBooks by MHP during the annual audit.

NEXT BOARD MEETING ANNOUNCEMENT

The next board meeting will be held in-person and virtually at 8:00 a.m., on Thursday, August 6, 2026.

MEETING ADJOURNMENT

There being no further business the meeting adjourned at 12:53 p.m.

Respectfully submitted,

Brad Basse, Chairman Dated: 8-6-26