



Serving County Government

Nebraska Intergovernmental Risk Management Association

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Craig L. Nelson, Executive Director

Agenda Item # 21e
Date 9/21/22

MEMORANDUM

TO: NIRMA Member Contact Persons
FROM: Craig L. Nelson, Executive Director
DATE: September 6, 2022
RE: NIRMA Annual Membership Meeting and Luncheon & Dividend Distribution
October 21, 2022, Younes Conference Center North - Kearney

NOTICE

Please receive this as notice that the Nebraska Intergovernmental Risk Management Association (NIRMA) members are scheduled to meet for their Annual Membership Meeting and Luncheon on Friday, October 21, 2022, at 12:00 noon. Please note that this meeting will be held in Kearney in conjunction with NIRMA's annual Self Defense for County Officials conference, and at our new conference location - Younes Conference Center North.

MEETING/LUNCH REGISTRATION

The NIRMA membership meeting will include a lunch prior to the business meeting. The lunch is being hosted by NIRMA. Although the meeting is open to all NIRMA county officials and employees who wish to attend, and there is no charge for the luncheon, you still must register if you plan to attend. Because we must guarantee the hotel a meal count number, and we are charged by the hotel for each meal we guarantee, only those who have registered for the NIRMA lunch will be served. Separate tickets for spouses or guests who would like to attend this luncheon or any of the other October 20 or 21 conference meal functions may be purchased on site at the conference registration desk.

To register for the October 20-21 conference and membership meeting and luncheon, please use our online conference registration feature found on the home page of our website - www.nirma.info - and fill in the required information fields. Please note that if you will only be able to attend the October 21 membership meeting and luncheon, still use the same online registration link. Indicate in the information fields that you will not be attending any of the sessions or meals other than the Friday luncheon. We ask that you register no later than Monday, October 3, 2022. Upon receipt of your online registration, you will receive an automated confirmation message at the email address you provide.

BOARD OF DIRECTORS

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NIRMA MEMBER CONTACT PERSONS
SEPTEMBER 6, 2022
PAGE TWO

AGENDA

This is always an important member meeting for purposes of discussing developments in the past year, developments which included continued membership growth. This reaffirms our belief that NIRMA's strength continues to be its membership, now 107 members strong and growing.

The meeting agenda will also include reports on the 2022 operations, claims and financial status of the pool and what lies ahead in 2023. The claims and economic challenges over the past year have had an impact yet NIRMA continues to enjoy a strong financial position and the CPA in charge of the annual audit for NIRMA will be at the meeting to present a briefing on the NIRMA audit report.

The program's strong reserves have prompted the NIRMA Board to declare for the 27th consecutive year yet another membership dividend, this time in the amount of \$500,000. The membership dividend, if approved by the Nebraska Department of Insurance as anticipated, will be distributed at the conclusion of the October 21 membership meeting and luncheon. This dividend will increase to \$25 million the total dividends returned by NIRMA to its membership.

This meeting will also involve the annual election of four NIRMA Board members and you will find more information about that election in the separate memo enclosed.

Please share this with any of your other officials and employees planning to attend our October 21 membership meeting to be held in Kearney. Again, all are invited to register for and attend the business meeting and luncheon.

If you have any questions or comments about the Annual Meeting or NIRMA generally, please feel free to contact me.

Enclosure

cc: County Board Chair and County Clerk
Emailed to other designated officials/employees