

**MINUTES
OF
THE MIAMI VALLEY RISK MANAGEMENT ASSOCIATION
BOARD MEETING**

March 18, 2024

Time and Location

Home2Suites, Centerville, Ohio. The meeting began at 9:34 AM.

The following trustees and alternate trustees were present when the meeting was called to order: Bill Kucera, Christina Ingle, Beaver creek; Rob Schommer, Bellbrook; Sherry Poppe, Blue Ash; Tyler Roark, Centerville; Laurie Murphy, Fairfield; Jessica Chaney, Indian Hill; Nancy Gregory, Kettering; Mary Mueller, Mason; Emily Christian, Miamisburg; John Crowell, Maura Gray, Montgomery; Catherine Bogan, Piqua; Brian Uhl, Springdale; John Green, Tipp City; Sue Knight, Troy; Amber Holloway, West Carrollton; Laura Loggains, Wilmington; Rusty Herzog, Wyoming. The following guests were in attendance: Ethan Salsinger, Alliant Insurance Services; MVRMA staff in attendance were Mark Wendling, Sandy Caudill, Starr Markworth.

Renee DeLaney, Sidney arrived at 9:37 AM and Mariah Vogelgesang, Centerville arrived at 10:12 AM.

The cities of Englewood and Madeira were not present at this meeting.

Consent Agenda Approval

Motion by Ms. Knight seconded by Ms. Gregory to approve the Consent Agenda. Motion carried.

Risk Management Committee Report

Ms. Markworth reported that there have been two ELDT training sessions with a total of 15 attendees and more sessions are planned for April. She indicated that this has been mostly open to MVRMA members only as class size is limited.

She highlighted some upcoming training including Mike Hayslip, NESTI who is conducting training the entire week on confined spaces, safety and fall protection. She reminded everyone of the upcoming elected officials training on April 10th if interested as registration has been low.

She mentioned that the Ohio PRIMA has vacancies on their board. She indicated this is a low time commitment board and if interested, please contact Ms. Markworth.

Mr. Wendling presented the Risk Management Requests. He briefly discussed the cleaning of lateral lines in Wilmington, and as a result the resident felt the city was assuming responsibility for replacing the lines. It was recommended that this practice be discontinued.

Executive Session

At approximately 9:43 AM there was a motion by Ms. Poppe, seconded by Ms. Chaney to recess into Executive Session to discuss the Open Claims Report. Motion carried.

At approximately 9:59 AM the Executive Session was adjourned and returned to regular session.

Motion by Ms. Mueller, seconded by Mr. Schomer, to approve the Open Claims and Incurred Losses Report. Motion carried.

Finance Committee Report

Mr. Wendling advised that the committee reviewed the 2023 investment activity and list of securities in the investment portfolio at its February Meeting. Mr. Wendling advised the average yield for 2023 was 2.09%.

Mr. Wendling advised that the Cash and Investment Policy was reviewed and no changes were recommended by the committee.

Mr. Wendling discussed the member refunds report with about 54% of loss fund contributions being refunded to members for the closed loss years since the pool's inception.

Mr. Wendling advised the 12/31/23 actuarial reserve opinion report has not yet been received but is required to be completed by March 31st. It will be presented at the June meeting.

Awards Committee Report

Mr. Wendling advised that the committee met to discuss the standard of excellence current criteria expressing concern about how and when claims are reported. The committee recommended suspending the award this year and reevaluating the award process for next year. However, they did recommend approval of the zero loss by departments awards as presented. Motion by Mr. Green, seconded by Mr. Uhl, to approve the zero loss departmental awards and suspend the standard of excellence awards this year.

Alliant Insurance Services Report

Mr. Salsinger reminded everyone that Alliant took the proposal out to bid in December, but the board decided to stay with the APIP program.

He advised that 2023 has been a difficult year regarding personal insurance coverage. However, the commercial side earned a profit as hurricane season was quiet and it was a calm summer. As a result, they are in line to have a positive property renewal and should have this information by the end of May.

Executive Director's Report

Mr. Wendling provided the two proposals for the GAAP Conversion/ACFR Preparation received by Donald J. Schonhardt & Associates for \$10,000 for a 3-year term and Public Financial Solutions, LLC for \$6,000 for a single year term. The committee recommended Public Financial Solutions due to Mr. Judy's extensive knowledge of MVRMA as well as the more competitive price. Motion by Mr. Schomer, seconded by Ms. Vogelgesang to approve the proposal from Public Financial Solutions contingent upon a discussion by Mr. Wendling with the Ethics Commission for any potential ethical concerns. Motion carried.

Mr. Wendling discussed the end of the current office lease on June 30, 2024, and possible options. Motion by Ms. Gregory, seconded by Ms. Knight, to give authority to Mr. Wendling to continue to attempt to negotiate space with the owner and/or enlist a realtor. Motion carried.

Mr. Wendling shared the 2024 Strategic Goals Dashboard which includes Executive Director Outreach visits. He advised that to date he has completed three visits and three more are scheduled for the months of March and April and will continue to schedule visits with the remaining membership.

President's Report

Mr. Crowell had nothing to report.

Round Table Discussion

Nothing to discuss.

Mr. Crowell advised that the next quarterly board meeting will be held June 17, 2024, at 9:30 AM.

Motion by Ms. Chaney, seconded by Mr. Uhl to adjourned at 10:24 am. Motion carried.