



Nebraska Intergovernmental Risk Management Association

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Agenda Item # 22b
Date 9/22/21

Craig L. Nelson, Executive Director

MEMORANDUM

COPY

2021 SEP 13 AM 7:44
RECEIVED
Dodge County Highway Dept

TO: NIRMA Member Contact Persons
FROM: Craig L. Nelson, Executive Director *CLN*
DATE: September 8, 2021
RE: NIRMA Annual Membership Meeting and Luncheon & Dividend Distribution
October 22, 2021, Holiday Inn Hotel and Convention Center - 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 22, 2021, at 12:00 noon.** After having to conduct this meeting virtually last year due to the COVID-19 pandemic, we are pleased to once again be able to conduct our Annual Membership Meeting in person. Please note that this meeting will be held in Kearney at the Holiday Inn Hotel and Convention Center in conjunction with NIRMA's annual Self Defense for County Officials conference.

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 21 or 22 conference meal functions may be purchased on site at the conference registration desk.

To register for the October 21-22 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 22 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 Friday, October 1, 2021.** 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 8, 2021
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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 106 members strong and growing.

The meeting agenda will also include reports on the 2021 operations, claims and financial status of the pool and what lies ahead in 2022. 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.

These strong financials have prompted the NIRMA Board to declare for the 26th consecutive year yet another membership dividend, this time in the amount of \$1 million. The membership dividend, if approved by the Nebraska Department of Insurance as anticipated, will be distributed at the conclusion of the October 22 membership meeting and luncheon. This dividend will increase to \$24.5 million the total dividends returned by NIRMA to its membership.

This meeting will also involve the annual election of three 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 22 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