

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, MARCH 19, 2015
ROOM 113 - THE BILL LUXFORD STUDIO
8:30 A.M.**

Location Announcement of Nebraska Open Meetings Act: A copy of the Nebraska Open Meetings Act is located on the wall at the back of the room.

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING [MINUTES](#) FOR MARCH 12, 2015**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 a.m.** **LEGISLATIVE UPDATE** - Gordon Kissel, Joe Kohout, and Jonathan Bradford, Kissel/E&S Associates

- 4** **9:00 a.m.** **INVESTMENT PERFORMANCE REPORT AS OF DECEMBER 31, 2014 FOR THE 401(a) LANCASTER COUNTY EMPLOYEES RETIREMENT PLAN AND THE 457(b) DEFERRED COMPENSATION PROGRAM** - Robb D. Craddock, CFA, Vice President of Investment Strategy, Prudential Retirement; Robert Kerscher, Vice President of Key Accounts, Prudential Retirement

- 5** **10:00 a.m.** **NEBRASKA OPEN MEETINGS ACT OVERVIEW** - Brittany Behrens, Deputy County Attorney

- 6** **10:30 a.m.** **[AMENDED ELECTED OFFICIAL AND UNCLASSIFIED EMPLOYEE BENEFITS RESOLUTIONS](#)** - Kristy Bauer, Deputy County Attorney

- 7** **10:45 a.m.** **PENDING LITIGATION** - Richard Grabow, Deputy County Attorney

- 8** **ACTION ITEMS**
 - a. [Grant Application to Office of Violence Prevention for Operation Tipping Point](#) (\$68,500)

- 9** **CONSENT ITEMS**

- 10** **ADMINISTRATIVE OFFICER REPORT**
 - a. Recommendation from Benefits RFP Committee (AON)
 - b. SE Nebraska Development District (SEND)D)
 - c. KENO Advisory Board
 - d. Retirement Investment Review (Segal Rogerscasey)
 - e. Update on Severe Weather Exercise

- 11 PENDING**
- 12 DISCUSSION OF BOARD MEMBER MEETINGS**
- a. Information Services Policy Committee - Wiltgen
 - b. Parks and Recreation Advisory Board - **CANCELLED**
 - c. LIBA Budget Monitoring Committee - Wiltgen
 - d. General Assistance Monitoring Committee - Hudkins/Wiltgen
 - e. Human Services Joint Budget Committee - Amundson
 - f. Parks and Recreation Futures Committee - Hudkins
- 13 SCHEDULE OF BOARD MEMBER MEETINGS**
- a. Lancaster County Fairgrounds Joint Public Agency -
Wiltgen/Avery
Thursday, March 19, 2015, 7:00 p.m.
 - b. Emergency Medical System Oversight Authority - Avery
Monday, March 23, 2015, 8:00 a.m.
 - c. Meeting With Planning - Amundson/Hudkins
Tuesday, March 24, 2015, 9:30 a.m.
- 14 INVITATIONS TO BOARD MEMBERS**
- 15 CORRESPONDENCE TO THE COUNTY BOARD**
- 16 CORRESPONDENCE FROM THE COUNTY BOARD**
- 17 AGENDA ITEMS FOR COUNTY BOARD MEETING OF
TUESDAY, MARCH 24, 2015, 10:30 A.M.**
- 18 EMERGENCY ITEMS AND OTHER BUSINESS**