

CCCMA BOARD MEETING

October 12, 2023

9:00 - 10:00 am

Minutes

A. CALL TO ORDER & INTRODUCTIONS

Jenn Ooton, President, called the meeting to order at 9:03 a.m and welcomed Arielle Hodgson as the Emerging Manager Representative.

Attendees: Jane Brautigam, Pam Davis, Arielle Hodgson, Jennifer Hoffman, Carly Lorentz, Clint Kinney, Travis Machalek, Jennifer Ooton, Rupa Venkatesh

Staff: Mary Ann Attridge

Guests: Dacia Hooks and Christine Jones, American Fidelity

B. MEMBERSHIP COMMENT & INVITED GUESTS

C. CONNECTION BEFORE CONTENT

The Board commented on what makes them feel young.

D. CONSENT AGENDA

- 1) Approve Meeting Minutes from September 14, 2023
- 2) Accept the September 2023 Financial Statements: Balance, Checks, YTD

Clint Kinney moved to approve the Consent Agenda. Travis Machalek seconded the motion. The motion passed unanimously.

E. DISCUSSION/ACTION ITEMS

- 1) American Fidelity Master Contracts (Jenn Ooton, Travis Machalek, American Fidelity)
 - Discussion and consideration of approving American Fidelity (Titanium Partner) updated Master Contracts (Disability Income, Critical Illness) for local governments, previously authorized in 2016.

Jenn Ooton provided information on the intent of the Master Contracts, especially that they establish uniform plans and rates in alignment with updated State regulations. She shared that CCCMA previously signed the contracts in 2016 and they have been in place since that time.

Christine Jones, American Fidelity, commented that the intent of the contracts is to also limit CCCMA's liability and the employer of record is required to collect and deduct premiums from their respective payroll and submit to American Fidelity. She further stated the employer must be a member of CCCMA and there is no population size requirement. The contracts provide for a 30-day notice to end the arrangement.

Pam Davis moved to support the renewal of the Master Contracts in alignment with State requirements. Carly Lorentz seconded the motion. The motion passed unanimously.

2) Nominating Committee Update

Travis Machalek updated the Board on the Nominating Committee progress. He stated the Committee planned to meet the next day and he would provide the Board with the full slate of candidates via email.

Jenn Oton commented that the 2024 Board of Directors will be officially seated in February. The newly elected Board members will be invited to an Orientation Session as well as guests at the upcoming December and January Board meeting.

3) ICMA Mountain Plains Region [Survey](#)

Jenn Oton provided a brief update on the ICMA Mountain Plains Region Survey and encouraged all Board members to review the survey content. The conversation evolved to a discussion about the overall direction of ICMA.

F. COMMITTEE REPORTS/UPDATES

1) DEI Committee Update

Rupa Venkatesh provided an update on the DEI Video Series and the plans for the next two DEI Committee agendas.

2) CWLG Committee Update

An update was not provided.

3) COVLG Update

Mary Ann Attridge provided a brief update and included the plan to celebrate Veteran's Day through a Board recorded video message and plans for a "Day of Service" in November.

- 4) Senior Advisors Update
Jane Brautigam provided an update on the Senior Advisors activities, including information on the 3rd Q Data.
- 5) Emerging Managers Update
Arielle Hodgson provided an update on the Emerging Managers Fall Workshop scheduled for October 19 in Lone Tree.

G. NEXT MEETING

The next meeting is scheduled for November 9, 2023.

H. ADJOURNMENT

Jenn Ooton adjourned the meeting at 9:59 a.m.

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