



LANCASTER COUNTY BOARD OF COMMISSIONERS
STAFF MEETING
THURSDAY, OCTOBER 28, 2021
COUNTY CITY BUILDING
ROOM 112 - CITY COUNTY CHAMBERS
8:30 A.M.

Location Announcement of the 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 OCTOBER 19, 2021
STAFF MEETING MINUTES FOR OCTOBER 19, 2021

2. 8:30 A.M. - BRIEFING ON TX21009

David Cary, Director, Steve Henrichsen, Development Review Manager,
and Tom Cajka, County Planner, Planning

Documents:

[TX21009 - CB SUMMARY REPORT.pdf](#)

3. 8:45 A.M. - CYBER LIABILITY INSURANCE

Sue Eckley, Risk Manager; and Tom Champoux, President and Risk
Consultant, UNICO

Documents:

[ITEM 3__County of Lancaster NE_Cyber_2021 Quote.pdf](#)

4. 9:00 A.M. – INTRODUCTION

Amanda Phillips, Lancaster County District Court Administrator

**5. 9:15 A.M. - EXECUTIVE SESSION (PENDING AND POTENTIAL
LITIGATION AND LEGAL ADVICE)**

Dan Zieg, Chief Deputy County Attorney; Eric Synowicki and Candace

Berens, Deputies County Attorney; and Sue Eckley, Risk Manager, and Kari Wiegert, Risk Management Specialist, Risk Management

6. 9:45 A.M. - COVID-19 UPDATE AND RESPONSE

7. CHIEF ADMINISTRATIVE OFFICER REPORT

A. PENSION REVIEW COMMITTEE RECOMMENDATION: Prudential Retirement Authorization/Directive regarding Beneficiary Required Minimum Distributions (“Beneficiary RMD”) under SECURE Act § 401

Documents:

[CAO A__Recommendation - Secure Act 2021.10.28 Plus Exhibits.pdf](#)

B. SP21402 SCHEDULING (Staff Meeting Briefing November 18th)

8. DISCUSSION OF BOARD MEMBER MEETINGS ATTENDED

A. District Energy Corporation Meeting

Tuesday, October 19, 2021 @ 11:30 a.m.

Schorr / Flowerday

B. Tri-County Meeting

Thursday, October 21, 2021 @ 8:30 a.m.

All

C. Monthly Meeting with Planning

Tuesday, October 26, 2021 @ 8:15 a.m.

Schorr / Vest / Derbin

9. SCHEDULE OF BOARD MEMBER MEETINGS

A. Chamber Coffee

Wednesday, November 3, 2021 @ 8:00 a.m.

Vest / Amundson

10. EMERGENCY ITEMS

11. ADJOURNMENT