

Minutes

Iowa League of Cities Executive Board
Wednesday, February 20, 2019
Iowa League of Cities – Des Moines

Present in person: Scott Naumann, President-elect
Quentin Hart, Director
Donny Hobbs, Director
David Jones, Director
Jessica Kinser, Director
Al Roder, Director
Scott Sanders, Director
Tim Schmidt, Director

Present on phone: Terry Donahue, Past President
Frank Darrah, Director
Tom Lazio, President-elect
Dawn Meyer, Director
Shirley McAdon, Director
Matt Walsh, Past President

Absent: John Lundell, Immediate Past President
John Drury, Director
Nancy Earles, Director
Bob Scott, Director
Corrin Spiegel, Director

Also Present: Alan Kemp, Executive Director
Shannon Busby, Office Manager
Bethany Crile, Communications Coordinator
Alison Deiter, Accountant
Jeff Hovey, Director of Risk Services
Dana Monosmith, Controller
Erin Mullenix, Research and Fiscal Analyst
Heather Roberts, Director of Information Services
Mickey Shields, Director of Membership Services
Duane Pitcher, MFPRSI City Trustee from Ames
Donna Mueller, IPERS

1. Call to Order

President Naumann called the meeting to order at 9:03 a.m.

2. Consent Agenda

It was moved by Past President Donahue and seconded by Director Jones to approve the consent agenda which included the minutes of the November 15, 2018 meeting of the Executive Board, League Associate Applications, and the membership and investment reports. Motion approved.

- 3. Financial Report**

After the accountant reviewed the November 2018 financial report it was moved by Director Jones and seconded by Director Kinser to approve the report. Motion approved.
- 4. Appointment to the MFPRSI Board of Trustees**

The President recommended the appointment of Bob Fagen, Director of Finance in Des Moines to a four-year term on the Municipal Fire and Police Retirement System of Iowa (MFPRSI) Board of Trustees. It was moved by Director Schmidt and seconded by Director Hobbs to ratify the appointment. Motion approved.
- 5. Presentation and Discussion with MFPRSI City Trustees**

Duane Pitcher, Municipal Fire and Police Retirement System of Iowa Trustee from Ames, provided an overview of the system.
- 6. Presentation and Discussion by Donna Mueller, Chief Executive Officer of the Iowa Public Employees Retirement System**

Donna Mueller provided an overview on the current state of the Iowa Public Employees Retirement System.
- 7. 2019 Legislative Day Review & Update**

President Naumann and the executive director received feedback from the Executive Board on activities related to Legislative Day. Overall feedback about the speakers and event was positive, and the Board encouraged the League to add a “League Peptalk” or additional information about current legislative issues before sending attendees to the Capitol to talk with legislators.
- 8. Federal Legislative Update**

President Naumann provided an overview of the trip to Washington, D.C. in early February as part of the National League of Cities Fly-in.
- 9. Property Tax Research and Tracking Update**

The research director provided an overview of the League’s work on property tax research.
- 10. Expansion of *Cityscape* Distribution**

The communications coordinator provided an overview of the proposal to expand the distribution of *Cityscape* to include elected officials from smaller members.
- 11. Overview Plan for Membership Survey & Strategic Goal Setting 2019**

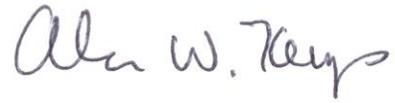
The executive director presented a revised plan for undertaking a membership satisfaction survey and strategic goal setting.
- 12. Other Business and Next Meeting**

The next meeting of the Executive Board is scheduled for Thursday, April 25, 2019 at the Iowa League of Cities office.

13. Adjourn

The executive board adjourned at 11:25 a.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Alan W. Kemp". The signature is written in dark ink and is positioned above the printed name and title.

Alan W. Kemp
Executive Director