

MEMO

To: Don Erikson, OSERS President
From: OSERS Business Person Trustee Recommendation Committee: Roger Rea
(Chair), Lance Purdy, Scott Herchenbach
Re: Recommendation for OSERS Business Person Trustee
Date: April 27, 2020

Our Committee met today to consider the applications for OSERS Business Person Trustee. We reviewed State Law 79-980, which outlines the qualifications for this position prior to considering the applicants.

We unanimously recommend that the OSERS Board of Trustees approve recommending **Patrick J. Bourne** for submission to the OPS School Board for final approval and appointment to a four-year term as OSERS Business Person Trustee.

Mr. Bourne has an extensive resume, and is well qualified to serve in the capacity of OSERS Business Person Trustee. He holds a Bachelor's of Science in Finance from the University of Nebraska – Omaha, and received a Doctor of Jurisprudence from Creighton University. He served for eight years in the Nebraska Legislature, and was a member of both the Legislative Education Committee and the Legislative Retirement Committee during his tenure as a state senator. He maintains relationships with individuals in State Government, which will be a valuable asset for our Board.

In addition, he served for several years on the 401(k) Committee at Blue Cross Blue Shield of Nebraska during his employment as Senior Vice President there.

Mr. Bourne has deep ties to both the Omaha community and the Omaha Public Schools. I have attached a copy of his application for your reference.