



Iowa Local Government Risk Pool

## Iowa Local Government Risk Pool Commission

Organizational Board Meeting Agenda

October 11, 2019 – 12 pm

1201 63<sup>rd</sup> Street, Des Moines, Iowa, 50311, or via

GoToMeeting - <https://global.gotomeeting.com/join/388390885>

**BOARD MEMBERS:** Bob Olson, Chairman (Clarion-Goldfield-Dows CSD), Brian Johnson, Vice-Chairman (Prairie Valley CSD), Travis Fleshner, Secretary/Treasurer (Union CSD)

**SERVICE PROVIDERS:** Jon Muller (ISFIS), Jen Albers (ISFIS), Don Krattenmaker (WoodRiver Energy), Dave Claypool (Dorsey Law Firm)

1. **Call to Order & Roll Call** – Bob Olson
2. **Approval of Minutes from 08/23/2019**
3. **Participation/Marketing Update** – Service Providers
4. **Approval of Applications & Agreements to Join Iowa LGRP 28E, and Participation Agreements**
5. **Regulatory Update** – Jon Muller
6. **Operational Issues** – Jen Albers & Jon Muller
  - Approval of Insurance Coverage (D&O and General Liability)
  - Approval of Attorney Representation Letter
  - Approval of Bank Depository & Signatories
  - Budget 2019-20 and Cash Flow
7. **Other Business/Adjourn**