



Local Government Risk Pool

Iowa Local Government Risk Pool Commission

Board Meeting Agenda

June 23, 2020 – 11 am

1201 63rd Street, Des Moines, Iowa, 50311, or

Via Zoom (password ISFIS)

<https://us02web.zoom.us/j/87261612016?pwd=OTVaWWRBL2tuVzYrVWZlSmslcGpYQT09>

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, Jen Albers, Margaret Buckton, Larry Sigel (ISFIS), Don Krattenmaker (WoodRiver Energy), Christine Kuhn (Dorsey & Whitney)

1. Call to Order & Roll Call – *Bob Olson*
2. Approval of the Agenda
3. Approval of Meeting Minutes from 05/11/2020
4. Election of Board Member to replace Bob Olson effective 7/1/2020
5. Election of Officers for FY 2021
Chair – _____
Vice Chair – _____
Secretary/Treasurer - _____
6. Regulatory Recap and Update – *Margaret Buckton*
7. Participation/Marketing Update – *Jen Albers & Don Krattenmaker*
8. Approval of Application & Agreements to Join the 28E, and Participation Agreements
9. Other Business/Adjourn