

Iowa Local Government Risk Pool Commission

Board Meeting Agenda October 26, 2020 – 11am

1201 63rd Street, Des Moines, Iowa, 50311, or Via Zoom (contact jen@iowaschoolfinance.com for login)

BOARD MEMBERS: Brian Johnson *Chairman* (Prairie Valley CSD), Darwin Lehmann *Vice-Chair* (Forest City CSD), *Travis* Fleshner, *Secretary/Treasurer* (Union CSD)

<u>SERVICE PROVIDERS</u>: Jon Muller, Jen Albers, Margaret Buckton, Larry Sigel (ISFIS), Don Krattenmaker (WoodRiver Energy), Christine Kuhn (Dorsey & Whitney)

- 1. Call to Order & Roll Call Brian Johnson
- 2. Approval of the Agenda
- 3. Approval of Meeting Minutes from 08/03/2020
- 4. Regulatory Update Margaret Buckton
- 5. Participation/Marketing Update Jen Albers & Don Krattenmaker
- 6. Approval of Application & Agreements to Join the 28E, and Participation Agreements
- 7. Iowa LGRP Financial Report Jen Albers & Jon Muller
 - Final FY 2020 Report from Vendors
 - Approval of Premium Refunds to FY 2020 Participants
 - FY 2020 Financial Report
 - Auditor Engagement
 - Approval of LGRP Policies & Procedures
- 8. Other Business/Adjourn

Upcoming Meeting Dates (all via Zoom):

January 20, 2021 – 12pm March 31, 2021 – 12pm May 26, 2021 – 12pm