



Local Government Risk Pool

Iowa Local Government Risk Pool Commission

Board Meeting Agenda

May 26, 2021 – Noon

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)

SERVICE PROVIDERS: Jon Muller, Jen Albers, Margaret Buckton and Larry Sigel (ISFIS), Don Krattenmaker and Athena Simpson (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 03/31/2021
4. Regulatory Update – *Margaret Buckton & Jen Albers*
5. Market Update – *Don Krattenmaker*
6. Participation/Marketing Update – *Jen Albers & Athena Simpson*
7. Approval of Agreements
 - Application & Agreements to Join the 28E
 - Participation Agreements
8. Iowa LGRP Financial Report – *Jen Albers*
9. Approval of LGRP Budget FY 2022
10. Election of Officers for FY 2022
 - Chair – _____
 - Vice Chair – _____
 - Secretary/Treasurer - _____
11. Proposed Meeting Schedule FY 2022 (*tentative*)
 - Friday, August 13, 2021 at noon
 - Friday, November 5, 2021 at noon
 - Wednesday, January 19, 2022 at noon
 - Wednesday, March 30, 2022 at noon
 - Wednesday, May 25, 2022 at noon

12. Other Business/Adjourn

Upcoming Meeting Dates (all via Zoom):

August 13, 2021 – 12pm - *Tentative*