



Local Government Risk Pool

Iowa Local Government Risk Pool Commission

Board Meeting Agenda

August 30, 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 05/26/2021
4. Appointment of Board Member to replace Travis Fleshner, effective 8/30/2021
5. Election of Secretary/Treasurer to replace Travis Fleshner, effective 8/30/2021
6. Regulatory Update – *Margaret Buckton & Jen Albers*
7. Market Update – *Don Krattenmaker*
8. Participation/Marketing Update – *Jen Albers & Athena Simpson*
9. Approval of Agreements
 - Application & Agreements to Join the 28E
 - Participation Agreements
10. Iowa LGRP Financial Report – *Jen Albers*
 - Approval of 06/30/2021 Financial Report
 - Update on Status of Audit FYE 06/30/2021
 - Update on FY 2021 preliminary report from Service Providers & Premium Refunds
11. Other Business/Adjourn

Upcoming Meeting Dates (all via Zoom):

- Fri, November 5, 2021 at noon
- Wed, January 19, 2022 at noon
- Wed, March 30, 2022 at noon
- Wed, May 25, 2022 at noon