



Local Government Risk Pool

Iowa Local Government Risk Pool Commission

Board Meeting Agenda

November 5, 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), Russ Reiter, *Secretary/Treasurer* (Independence 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 08/30/2021
4. Regulatory Update – *Margaret Buckton*
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*
 - Vote to Receive External Audit Report for the year ended 06/30/2021
 - Final FY 2021 Report from Service Providers
 - Approval of Premium Refunds to FY 2021 Participants
 - FY 2022 YTD Financial Report
9. Other Business/Adjourn

Upcoming Meeting Dates (all via Zoom):

- Wed, January 19, 2022 at noon
- Wed, March 30, 2022 at noon
- Wed, May 25, 2022 at noon