



Local Government Risk Pool

## Iowa Local Government Risk Pool Commission

Board Meeting Agenda

May 17, 2022 – Noon

1201 63<sup>rd</sup> Street, Des Moines, Iowa, 50311, or

Via Zoom (contact [jen@iowaschoolfinance.com](mailto: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 03/30/2022
4. Regulatory Update – *Margaret Buckton*
5. Market Update – *Don Krattenmaker & Athena Simpson*
6. Participation/Marketing Update – *Jen Albers & Athena Simpson*
7. Approval of Agreements
  - Application & Agreements to Join the 28E
  - Participation Agreements
8. Approval of YTD Financial Report – *Jen Albers*
9. Approval of Budget for FY 2023
10. Election of Officers for FY 2023
11. Proposed Board Meeting Schedule for FY 2023
  - Wed, August 31, 2022 at noon
  - Fri, November 4, 2022 at noon
  - Wed, January 25, 2023 at noon
  - Wed, March 29, 2023 at noon
  - May 17, 2023 at noon
12. Other Business/Adjourn