

Iowa Local Government Risk Pool Commission

Board Meeting Agenda August 31, 2022 – 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 05/17/2022
- 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. Iowa LGRP Financial Report Jen Albers
 - Update/Preliminary Report from Service Providers on FY 2022 Program
 - Approval of 6/30/2022 Iowa LGRP Financial Report
 - Update on 06/30/2022 Iowa LGRP Audit
 - Iowa LGRP YTD Financial Report
- 9. Other Business/Adjourn

Upcoming Meeting Dates (all via Zoom):

- Fri, November 4, 2022 at noon
- Wed, January 25, 2023 at noon
- Wed, March 29, 2023 at noon
- May 17, 2023 at noon