



Local Government Risk Pool

## Iowa Local Government Risk Pool Commission

Board Meeting Agenda

January 23, 2023 – 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 11/04/2022
4. Audit Report for FYE 06/30/2022 – *Jen Albers, ISFIS, and Robert Endress, Denman & Company*
5. Regulatory Update – *Margaret Buckton & Jon Muller*
6. Market Update – *Don Krattenmaker & Athena Simpson*
7. Participation/Marketing Update – *Jen Albers & Athena Simpson*
8. Approval of Agreements
  - Application & Agreements to Join the 28E
  - Participation Agreements
9. FY 2023 YTD Financial Report – *Jen Albers*
10. Iowa LGRP Board Leadership
11. Other Business/Adjourn

Upcoming Meeting Dates (all via Zoom):

- Wed, March 29, 2023 at noon
- Wed, May 17, 2023 at noon