



Local Government Risk Pool

## Iowa Local Government Risk Pool Commission

Board Meeting Agenda

May 17, 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), Travis Fleshner (Aplington-Parkersburg 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 (and welcome to Travis Fleshner) – *Brian Johnson*
2. Approval of the Agenda
3. Approval of Meeting Minutes from 3/29/2023
4. Regulatory Update – *Margaret Buckton & Jon Muller*
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. FY 2023 YTD Financial Report – *Jen Albers*
9. Approval of Budget for FY 2024
10. Election of Officers for FY 2024
11. Proposed Board Meeting Schedule for FY 2024
  - Wed, August 30, 2023 at noon
  - Fri, November 3, 2023 at noon
  - Wed, January 24, 2024 at noon
  - Wed, March 27, 2024 at noon
  - Wed, May 15, 2024 at noon
12. Other Business/Adjourn (and thank you to Russ Reiter for his service to LGRP)