



Local Government Risk Pool

## Iowa Local Government Risk Pool Commission

Board Meeting Agenda

August 30, 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, Travis Fleshner, *Secretary/Treasurer* (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 – *Brian Johnson*
2. Approval of the Agenda
3. Approval of Meeting Minutes from 5/17/2023
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. Iowa LGRP Financial Report – *Jen Albers*
  - Preliminary Report from Service Providers on FY 2023 Program
  - Preliminary 6/30/2023 Iowa LGRP Financial Report
  - Update on 06/30/2022 Iowa LGRP Audit
9. Other Business/Adjourn

Upcoming Meeting Dates (all via Zoom):

- Fri, November 3, 2023 at noon
- Wed, January 24, 2024 at noon
- Wed, March 27, 2024 at noon
- Wed, May 15, 2024 at noon