



Local Government Risk Pool

Iowa Local Government Risk Pool Commission

Board Meeting Agenda

November 3, 2023 – 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), 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 8/30/2023
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 Reports – *Jen Albers*
 - Approval of Final Report from Service Providers on 2022-23 Program
 - Update on 06/30/2023 Audit
 - YTD Financial Report
9. Discussion on Risk Mitigation & Contract Updates
10. Other Business/Adjourn

Upcoming Meeting Dates (all via Zoom):

- Wed, January 24, 2024 at noon
- Wed, March 27, 2024 at noon
- Wed, May 15, 2024 at noon