



Local Government Risk Pool

Iowa Local Government Risk Pool Commission

Board Meeting Agenda

January 24, 2024 – Noon

1201 63rd Street, Des Moines, Iowa, 50311, or

Via Zoom (contact jen@iowaschoolfinance.com for login)

BOARD MEMBERS: Brian Johnson *Chairman* (Southeast 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 Law Firm)

1. Call to Order & Roll Call – *Brian Johnson*
2. Action of the Agenda
3. Action on Meeting Minutes from 11/3/2023
4. Presentation of the Audit Report for FYE 06/30/2023 – *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. Action on Agreements
 - Application & Agreements to Join the 28E
 - Participation Agreements
9. Action on Iowa LGRP YTD Financial Reports – *Jen Albers*
10. Action on Proposed Agreements for FY 2025
 - Program Participation Agreement
 - Iowa LGRP Agreement with WoodRiver Energy
 - Iowa LGRP Agreement with Education Energy Group
11. Other Business/Adjourn

Upcoming Meeting Dates (all via Zoom):

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