

Iowa Local Government Risk Pool Commission

Board Meeting Agenda August 28, 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)

<u>SERVICE PROVIDERS</u>: 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 5/15/2024
- 4. Regulatory Update Margaret Buckton & Jon Muller
- 5. Market Update Don Krattenmaker & Athena Simpson
- 6. Participation/Marketing Update Jen Albers & Athena Simpson
- 7. Action on Agreements
 - Application & Agreements to Join the 28E
 - Participation Agreements & Amendments
- 8. Action on Financial Reports Jen Albers
 - Preliminary 6/30/2024 Iowa LGRP Financial Report
 - Preliminary Report from Service Providers on FY 2023-24 Program
- 9. Other Business/Adjourn

Upcoming Meeting Dates (all via Zoom):

- Wed, October 30, 2024 at noon
- Wed, January 29, 2025 at noon
- Wed, March 26, 2025 at noon
- Wed, May 21, 2025 at noon