

## **Iowa Local Government Risk Pool Commission**

## Board Meeting Agenda January 29, 2025 – Noon

1201 63<sup>rd</sup> Street, Des Moines, Iowa, 50311, or Via Zoom (contact jen@iowaschoolfinance.com for login)

<u>BOARD MEMBERS</u>: 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 11/6/2024
- Presentation of the Audit Report for FYE 06/30/2024 Robert Endriss, 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 & Amendments
- 9. Action on Iowa LGRP YTD Financial Reports *Jen Albers*
- 10. Update on FY 2026 Program Agreements
- 11. Other Business/Adjourn

## **Upcoming Meeting Dates (all via Zoom):**

- Wed, March 26, 2025 at noon
- Wed, May 21, 2025 at noon