

Iowa Local Government Risk Pool Commission

Board Meeting Agenda October 22, 2025 – Noon

1201 63rd 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 and Margaret Buckton (ISFIS), Don Krattenmaker and Athena Simpson (WoodRiver Energy), Christine Kuhn (Dorsey Law Firm)

- 1. Call to Order & Roll Call Chair Johnson
- 2. Action of the Agenda
- 3. Action on Meeting Minutes from 8/27/2025
- 4. Regulatory/Legislative Update Buckton/Muller, ISFIS
- 5. Gas Market Update Krattenmaker, Simpson, EEG/WoodRiver Energy
- 6. Participation/Marketing Update Simpson, EEG/WoodRiver Energy
- 7. Action on Program Agreements Albers, ISFIS
 - Application & Agreements to Join the 28E
 - Participation Agreements & Amendments
- 8. Financial Reports Albers/Muller, ISFIS
 - Action on Final 2024-25 Report from Services Providers & Premium Refunds to 2024-25 Participants
 - Action on Final FYE 6/30/2025 Financial Report
 - Update on Audit FYE 06/30/2025
 - Action on 2025-26 YTD Financial Report
- 9. Other Business/Adjourn

Upcoming Meeting Dates (all via Zoom):

- Wed, January 28, 2026 at noon
- Wed, March 25, 2026 at noon
- Wed, May 20, 2026 at noon (Annual Meeting)