



Local Government Risk Pool

**Iowa Local Government Risk Pool Commission**  
**Board Meeting Minutes**  
**May 17, 2022 – Noon**

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

**Zoom Attendees:**

**Board Members:** Brian Johnson *Chairman* (Prairie Valley CSD), Darwin Lehmann *Vice-Chair* (Forest City CSD), Russ Reiter, *Secretary/Treasurer* (Independence CSD)

**Service Providers:** Jon Muller (ISFIS), Jen Albers (ISFIS), Larry Sigel (ISFIS), Margaret Buckton (ISFIS), Athena Simpson (WoodRiver Energy)

*Because of other obligations and the distances that the Board Members would be required to travel, a meeting in person at this time is impractical, and this meeting was conducted by electronic means, as authorized by Section 21.8 of the Iowa Code. Public access to the meeting was provided.*

1. Call to Order & Roll Call – *Brian Johnson*  
*Brian Johnson, Chair, called the meeting to order at 12:02 pm. A quorum was present.*
2. Approval of the Agenda  
*A motion to approve the agenda was made by Russ Reiter, seconded by Darwin Lehmann. Approved unanimously.*
3. Approval of Meeting Minutes from 03/30/2022  
*A motion to approve the minutes was made by Darwin Lehmann, seconded by Russ Reiter. Approved unanimously.*
4. Regulatory Update – *Margaret Buckton*  
*Jon Muller recapped a conversation he had with the Auditor of State regarding the performance of the program, and will come back with a recommendation for a follow-up report. Margaret Buckton shared that no new guidance has been issued from any regulatory authority with regards to this program.*
5. Market Update – *Don Krattenmaker & Athena Simpson*  
*Athena Simpson provided an update on the overall natural gas markets, exports, and pricing.*
6. Participation/Marketing Update – *Jen Albers & Athena Simpson*  
*Jen Albers and Athena Simpson reported that all FY 2022 participants have now renewed for FY 2023, maintaining 100% participation, and shared the status to date of new participants for FY 2023. Discussion took place around other marketing activities that have taken place since the last meeting.*

7. Approval of Agreements
  - Application & Agreements to Join the 28E
  - Participation Agreements

*Jen Albers shared the current list of districts that have completed the Application to Join the 28E along with FY 2023 contracts that have been received to date, for approval by the Board.*

*A motion was made by Darwin Lehmann and seconded by Russ Reiter to approve the pending Applications to Join the 28E as well as the pending Participation Agreements for 2022-23. Approved unanimously.*

8. Approval of YTD Financial Report – *Jen Albers*

*Jen Albers presented the Iowa LGRP year-to-date financial report through April 30, 2022. A motion was made by Russ Reiter to approve the YTD 04/30/2022 financial report. Seconded by Darwin Lehmann. Discussion ensued. Approved unanimously.*

9. Approval of Budget for FY 2023

*Jen Albers presented the proposed FY 2023 Iowa LGRP Budget based upon Participation Agreements received to date. A motion was made by Darwin Lehmann to approve the FY 2023 Budget as presented. Seconded by Russ Reiter. Discussion ensued. Approved unanimously.*

10. Election of Officers for FY 2023

*Darwin Lehman moved approval to re-elect all current board members and officers to another one-year term. Seconded by Russ Reiter. Approved unanimously.*

11. Proposed Board Meeting Schedule for FY 2023

- Wed, August 31, 2022 at noon
- Fri, November 4, 2022 at noon
- Wed, January 25, 2023 at noon
- Wed, March 29, 2023 at noon
- May 17, 2023 at noon

*Jen Albers will reach out to confirm these dates work for the board members.*

12. Other Business/Adjourn

*There being no other business, Darwin Lehmann moved to adjourn and Russ Reiter seconded. Approved unanimously. Meeting adjourned at 12:30 pm.*

*Minutes respectfully submitted by:*

*Jen Albers, ISFIS, on behalf of Iowa LGRP Secretary/Treasurer  
05/17/2022*

