



Iowa Local Government Risk Pool Commission

Organizational Board Meeting Agenda

August 23, 2019 – 9 am

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

GoToMeeting - <https://global.gotomeeting.com/join/388390885>

BOARD MEMBERS

Bob Olson - Clarion Goldfield Dows CSD

Brian Johnson - Prairie Valley CSD

Travis Fleshner - Union CSD

SERVICE PROVIDERS

Jon Muller – ISFIS

Jen Albers – ISFIS

Don Krattenmaker – Wood River Energy

Dave Claypool – Dorsey Law Firm

• **Filing status of Iowa LGRP**

• **Election of Iowa LGRP Officers**

- Chairperson
- Vice Chairperson
- Secretary/Treasurer

• **Contracts with Service Providers**

- Agreement with ISFIS
- Agreement with Wood River Energy
- Agreement with Education Energy Group

• **First Amendment to 28E**

• **Form of Application and Agreement**

• **Status of Operational Issues**

- Budget 2019-20 and Cash Flow
- Insurance Representation (D&O and General Liability)
- Legal Representation
- Board of Commissions Meeting Schedule

• **Approval of Participation Agreements and Approval of Resolutions to Join Iowa LGRP 28E**

(subject to approval from each individual school district)

• **Regulatory Update**

• **Participation/Marketing Update**

• **Other Business/Adjourn**