



Local Government Risk Pool

Iowa Local Government Risk Pool Commission

Board Meeting Agenda

May 11, 2020 – 11 am

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

Via Zoom (password ISFIS)

<https://us02web.zoom.us/j/82712686459?pwd=QURCclBPVzMydFArT1FrcTBGZTBURdz09>

BOARD MEMBERS: Bob Olson, Chairman (Clarion-Goldfield-Dows CSD), Brian Johnson, Vice-Chairman (Prairie Valley CSD), Travis Fleshner, Secretary/Treasurer (Union CSD)

SERVICE PROVIDERS: Jon Muller, Jen Albers, Margaret Buckton, Larry Sigel (ISFIS), Don Krattenmaker (WoodRiver Energy), Christine Kuhn (Dorsey & Whitney)

1. Call to Order & Roll Call – *Bob Olson*
2. Approval of the Agenda
3. Approval of Minutes from 01/06/2020 Meeting
4. Regulatory Recap and Update – *Margaret Buckton*
5. Participation/Marketing Update – *Don Krattenmaker & Jen Albers*
6. Approval of Application & Agreements to Join the 28E, and Participation Agreements - *Jen Albers*
7. Approval of Amendment to Agreement between Iowa LGRP and Education Energy Group – *Jen Albers & Jon Muller*
8. Refund of Premium Formula Recommendation – *Jen Albers & Jon Muller*
9. 2020-21 Board Leadership Recommendation – *Margaret Buckton & Larry Sigel*
10. Other Business/Adjourn