



Iowa Local Government Risk Pool

## Iowa Local Government Risk Pool Commission

### Organizational Board Meeting Minutes

August 23, 2019 – 9 am

1201 63<sup>rd</sup> Street, Des Moines, Iowa, 50311, or

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

#### **GoToMeeting Attendees:**

**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)

*The electronic meeting via GoToMeeting was called to order at 9:04 am by Jen Albers.*

#### **• Filing status of Iowa LGRP**

*Dave Claypool reviewed the status of filings for Iowa Local Government Risk Pool Commission (“Iowa LGRP”). The originating documents were signed and filed with the Iowa Secretary of State, and the County Recorder’s Office for the 3 counties of the originating school districts. The entity is officially operational.*

#### **• Election of Iowa LGRP Officers**

- Chairperson
- Vice Chairperson
- Secretary/Treasurer

*Travis Fleshner nominated Bob Olson to be the Iowa LGRP Chairperson. Brian Johnson seconded. Approved unanimously.*

*Bob Olson nominated Brian Johnson to be the Iowa LGRP Vice Chairperson. Travis Fleshner seconded. Approved unanimously.*

*Bob Olson nominated Travis Fleshner to be the Iowa LGRP Secretary/Treasurer. Brian Johnson seconded. Approved unanimously.*

#### **• Contracts with Service Providers**

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

*Jon Muller and Jen Albers reviewed the services and obligations under these agreements by the service providers to Iowa LGRP, and the compensation defined within the agreements. Discussion ensued. Brian Johnson moved approval of all three service provider agreements. Bob Olson seconded. Approved unanimously.*

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- **First Amendment to 28E**
- **Form of Application and Agreement**

*Dave Claypool reviewed a proposed First Amendment to the 28E Agreement eliminating the requirements for agreements to be filed in each County Recorder's office. Dave Claypool then reviewed the proposed Application & Agreement Form future school districts would need to complete in order to join the Iowa LGRP entity. Discussion ensued. Brian Johnson moved approval of the First Amendment to the 28E, and the Application & Agreement to Join the 28E form. Travis Fleshner seconded. Approved unanimously.*

- **Status of Operational Issues**

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

*Jen Albers reviewed operational items with the Board and asked for direction in order to bring back items for approval at the next meeting.*

- **Approval of Participation Agreements and Approval of Resolutions to Join Iowa LGRP 28E**  
(subject to approval from each individual school district)

*A list of Iowa school districts that previously worked with WoodRiver Energy along with proposed premiums for 2019-20 based on their historical usage was presented to the Board for approval pending board action at each individual school district. Brian Johnson moved approval of the Application & Agreement to Join the 28E and Participation Agreement for 2019-20 for all school districts that previously worked with WoodRiver Energy, pending approval by each individual school district's board and receipt of official paperwork from the district. Bob Olson seconded. Approved unanimously.*

- **Regulatory Update**

*Jon Muller provided a regulatory update with respect to the State Auditor of Iowa, Iowa Insurance Commission, and Iowa Department of Education.*

- **Participation/Marketing Update**

*Don Krattenmaker, Jon Muller, and Jen Albers provided an update on marketing efforts and discussions with school districts.*

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• **Other Business/Adjourn**

*The next meeting will be in late September or early October. There being no other business, Bob Olson moved to adjourn and Travis Fleshner seconded. Approved unanimously. Meeting adjourned at 10:06 am.*

*Minutes respectfully submitted by:  
Jen Albers, ISFIS, on behalf of Travis Fleshner, Secretary/Treasurer*