



Local Government Risk Pool

Iowa Local Government Risk Pool Commission (“Iowa LGRP”)

Board Meeting Minutes

December 12, 2019 – 9 am

1201 63rd Street, Des Moines, Iowa, 50311, or via
GoToMeeting - <https://global.gotomeeting.com/join/903866861>

GoToMeeting Attendees:

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 (ISFIS), Jen Albers (ISFIS), Don Krattenmaker (Wood River Energy), Dave Claypool (Dorsey Law Firm)

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. The electronic meeting via GoToMeeting was called to order at 9:03 am by Brian Johnson.

1. Call to Order & Roll Call

Brian Johnson, Vice-Chair, called the meeting to order and participants introduced themselves to ensure everyone could hear one another. A quorum was present.

2. Approval of the Agenda

A motion to approve the agenda was made by Travis Fleshner. Seconded by Brian Johnson. Approved unanimously.

3. Approval of Minutes from 10/11/2019 Meeting

A motion to approve the minutes of the 10/11/2019 meeting was made by Travis Fleshner. Seconded by Brian Johnson. A friendly amendment was offered to correct a typo of Brian Johnson’s last name. Approved unanimously with the typo correction.

4. Participation/Marketing Update

Don Krattenmaker and Jen Albers provided a verbal update on recent and planned marketing efforts. Currently, there are 16 districts that have approved the 28E paperwork, with more than 30 additional districts having either made verbally commitments to begin next fiscal year or in the quote process. There are many additional calls already scheduled with districts during December and early January.

5. Approval of Applications & Agreements to Join Iowa LGRP 28E, and Participation Agreements

A listing of school district Applications & Agreements to Join the Iowa LGRP 28E was presented to the board. A motion to approve the new agreements was made by Travis



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Fleshner and seconded by Brian Johnson. Approved unanimously. A listing of school district Participant Agreements for 2019-20 school year was presented to the board. A motion to approve the new agreements was made by Travis Fleshner and seconded by Brian Johnson. Approved unanimously.

Bob Olson joined the meeting at 9:24 am

6. Regulatory Update

Jen Albers shared a brief update on regulatory issues with respect to the Iowa Department of Education.

7. Operational Issues

Jen Albers reviewed the organization financials through 11/30/2019, reported that Iowa LGRP insurance coverage was in place, and the Iowa LGRP bank account was setup and operational.

8. Other Business/Adjourn

The Board requested guidance on appropriate coding for this program in the accounting system.

There being no other business, Travis Fleshner moved to adjourn and Bob Olson seconded. Approved unanimously. Meeting adjourned at 9:32 am.

Minutes respectfully submitted by:

Jen Albers, ISFIS, on behalf of Travis Fleshner, Secretary/Treasurer