



Local Government Risk Pool

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

Board Meeting Minutes

January 6, 2020 – 2 pm

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

GoToMeeting - <https://global.gotomeeting.com/join/509728277>

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: *Margaret Buckton (ISFIS), Larry Sigel (ISFIS), Jen Albers (ISFIS), Don Krattenmaker (Wood River 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. The GoToMeeting electronic meeting was called to order at 2:01 pm by Bob Olson.

1. Call to Order & Roll Call – Bob Olson
Bob Olson, Chair, called the meeting to order. A quorum was present.
2. Approval of the Agenda
A motion to approve the agenda was made by Brian Johnson. Seconded by Travis Fleshner. Approved unanimously.
3. Approval of Minutes from 12/12/2019 Meeting
A motion to approve the minutes of the 12/12/2019 meeting was made by Brian Johnson. Seconded by Travis Fleshner. Approved unanimously.
4. Regulatory Update
Margaret Buckton provided an update on regulatory issues with respect to the program.
5. Strategic Planning
Margaret Buckton, Larry Sigel, and Jen Albers facilitated discussion with the Board on various strategies of the entity and program.
6. Other Business/Adjourn
Jen Albers informed the Board that the Dorsey Law Firm provided notification of the retirement of Dave Claypool. The Dorsey Law Firm has assigned Cris Kuhn to the Iowa LGRP entity going forward and wanted to ensure the Board was comfortable with this change. A motion to approve Cris Kuhn as the new attorney representation on behalf of the Dorsey Law Firm was made by Brian Johnson. Seconded by Travis Fleshner. Approved unanimously.



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There being no other business, Travis Fleshner moved to adjourn and Brian Johnson seconded. Approved unanimously. Meeting adjourned at 2:47 pm.

Minutes respectfully submitted by:

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