



Local Government Risk Pool

Iowa Local Government Risk Pool Commission

Board Meeting Minutes

August 3, 2020 – 1 pm

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

Via Zoom (password ISFIS)

<https://us02web.zoom.us/j/86839933951?pwd=c3VESmx1MHNFTG12TXIUK1BMdzRXUT09>

Zoom Attendees:

Board Members: *Brian Johnson Chairman (Prairie Valley CSD), Darwin Lehmann Vice-Chair (Forest City CSD), Travis Fleshner, Secretary/Treasurer (Union CSD)*

Service Providers: *Margaret Buckton (ISFIS), Larry Sigel (ISFIS), Jon Muller (ISFIS), Jen Albers (ISFIS), Don Krattenmaker (Wood River Energy), Christine Kuhn (Dorsey Law Firm)*

Because of other obligations and the distances that the Board Members would be required to travel, and due to social distancing recommendations due to COVID-19, 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 Zoom electronic meeting was called to order at 1:03 pm by Brian Johnson.

1. Call to Order & Roll Call – *Brian Johnson*
Brian Johnson, Chair, called the meeting to order. A quorum was present.
2. Approval of the Agenda
A motion to approve the agenda was made by Travis Fleshner. Second by Darwin Lehmann. Approved unanimously.
3. Approval of Meeting Minutes from 06/23/2020
A motion to approve the minutes of the 6/23/2020 meeting was made by Travis Fleshner. Second by Darwin Lehmann. Approved unanimously.
4. Regulatory Update – *Margaret Buckton*
Margaret Buckton shared there was nothing new to report on the regulatory front at this time. The group discussed that this program provides needed flexibility for schools, especially in the time of COVID-19, as well as this being an excellent example of local control decision making.
5. Participation/Marketing Update – *Jen Albers & Don Krattenmaker*
Don Krattenmaker & Jen Albers shared that LGRP program marketing efforts continue. Discussion ensued.
6. Approval of Application & Agreements to Join the 28E, and Participation Agreements
Jen Albers shared the list of districts that have completed the Application to Join the 28E as well as a listing of Participation Agreements for 2020-21, for approval by the Board.

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A motion was made by Darwin Lehmann to approve the pending Application to Join the 28E. Seconded by Travis Fleshner. Approved unanimously. A motion was made by Travis Fleshner to approve the pending Participation Agreements for 2020-21. Seconded by Darwin Lehmann. Approved unanimously.

7. Iowa LGRP Financial Report – Jen Albers & Jon Muller

Jen Albers shared the YTD Financial Report for the Iowa LGRP 28E, showing a deficit of approximately \$6000 for the first year of the entity. Jen also shared preliminary draft FY 2020 loss ratio reports from the service providers, noting some invoices remain outstanding. Discussion ensued about issuing refunds to FY 2020 participants after the September meeting. A motion was made by Travis Fleshner and seconded by Darwin Lehmann to direct staff to prepare reports calculating final refunds due to FY 2020 participants (based on the previously approved formula) immediately after approval at the September 30th meeting, based upon the premiums refunded from the service providers less \$15,000 to be retained by Iowa LGRP to cover administrative expenditures. Approved unanimously.

8. Other Business/Adjourn

There being no other business, Travis Fleshner moved to adjourn and Darwin Lehmann seconded. Approved unanimously. Meeting adjourned at 1:43 pm.

Minutes respectfully submitted by:

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

Upcoming Meeting Dates (all via Zoom):

September 30, 2020 – 12pm

January 20, 2021 – 12pm

March 31, 2021 – 12pm

May 26, 2021 – 12pm