



Local Government Risk Pool

**Iowa Local Government Risk Pool Commission**  
Board Meeting Minutes  
January 20, 2021 – Noon  
1201 63<sup>rd</sup> Street, Des Moines, Iowa, 50311, or Via Zoom

**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:** Larry Sigel, Jon Muller (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, 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 11:05 am by Brian Johnson.*

**1. Call to Order & Roll Call – Brian Johnson**

*Brian Johnson, Chair, called the meeting to order at 12:02 pm. A quorum was present.*

**2. Approval of the Agenda**

*A motion to approve the agenda was made by Darwin Lehmann. Seconded by Travis Fleshner. Approved unanimously.*

**3. Approval of Meeting Minutes from 10/26/2020**

*A motion to approve the minutes of the 10/26/2020 meeting was made by Travis Fleshner. Seconded by Darwin Lehmann. Approved unanimously.*

**4. Regulatory Update – Margaret Buckton**

*Margaret Buckton was not able to be at the meeting so Jen Albers shared there was not much news to report on the regulatory front. Service providers are not aware of any findings from local auditors or changes to the submitted CARs from first year program participants. No additional conversations have occurred with service providers and the Iowa DE regarding the Iowa Local Government Risk Pool. The State Auditor's Office continues to affirm their position that this is a valid use of Management Funds. Discussion ensued.*

**5. Market Update – Jon Muller**

*Jon Muller and Don Krattenmaker shared an update on current oil prices and natural gas supply. Discussion ensued.*

# Iowa Local Government Risk Pool Commission

## Board Meeting Minutes

January 20, 2021

Page 2

### 6. Participation/Marketing Update – *Jen Albers & Don Krattenmaker*

*Jen Albers and Don Krattenmaker shared the latest information on marketing efforts for the FY 2021 LGRP program and discussed that FY 2022 program renewal information will be circulated in February. Discussion ensued.*

### 7. Approval of Application & Agreements to Join the 28E, and Participation Agreements

*Jen Albers shared the current 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.*

*A motion was made by Travis Fleshner and seconded by Darwin Lehmann to approve the pending Applications to Join the 28E as well as the pending Participation Agreements for 2020-21. Approved unanimously.*

### 8. Iowa LGRP Financial Report – *Jen Albers*

#### • **YTD Financial Report**

*Jen Albers shared the YTD Financial Report for the period ending December 31, 2020 for the Iowa LGRP 28E. A motion was made by Darwin Lehmann and seconded by Travis Fleshner to approve the YTD financial report through 12/31/2020. Discussion ensued. Approved unanimously.*

#### • **FY 2020 Audit**

*Jen Albers shared that field work was finalized for the FY 2020 audit by staff at Denman & Company and they were currently working on the draft report. We anticipate the audit report will be ready in a few more weeks and will be presented at the March LGRP Board Meeting for approval*

### 9. Other Business/Adjourn

*There being no other business, Darwin Lehmann moved to adjourn and Travis Fleshner seconded. Approved unanimously. Meeting adjourned at 12:21 pm.*

*Minutes respectfully submitted by:*

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

Upcoming Meeting Dates (all via Zoom):

March 31, 2021 – 12pm

May 26, 2021 – 12pm