



Local Government Risk Pool

## Iowa Local Government Risk Pool Commission

Board Meeting Minutes

January 19, 2022 – Noon

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

Via Zoom (contact [jen@iowaschoolfinance.com](mailto:jen@iowaschoolfinance.com) for login)

### **Zoom Attendees:**

**Board Members:** Brian Johnson *Chairman* (Prairie Valley CSD), Darwin Lehmann *Vice-Chair* (Forest City CSD), Russ Reiter, *Secretary/Treasurer* (Independence CSD)

**Service Providers:** Jon Muller (ISFIS), Jen Albers (ISFIS), Larry Sigel (ISFIS), Athena Simpson (WoodRiver 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.*

1. Call to Order & Roll Call – Brian Johnson  
*Brian Johnson, Chair, called the meeting to order at 12:06 pm. A quorum was present.*
2. Approval of the Agenda  
*A motion to approve the agenda was made by Darwin Lehmann and seconded by Russ Reiter. Approved unanimously.*
3. Approval of Meeting Minutes from 11/05/2021  
*A motion to approve the minutes was made by Russ Reiter and seconded by Darwin Lehmann. Approved unanimously.*
4. Regulatory Update – Margaret Buckton  
*Jen Albers shared that no new guidance has been issued from any regulatory authority with regards to this program. Discussion ensued.*
5. Market Update – Don Krattenmaker & Athena Simpson  
*Athena Simpson provided an update on gas prices and issues within the natural gas markets. Discussion ensued.*
6. Participation/Marketing Update – Jen Albers & Athena Simpson  
*Jen Albers and Athena Simpson shared some of the marketing activities that have taken place since the last meeting and discussed growth of new participants that begin effective January 1, 2022. Discussion ensued about plans for providing quotes and information for the FY 2023 school year and other marketing efforts.*

7. Approval of Agreements
  - Application & Agreements to Join the 28E
  - 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 and amendments for 2021-22, for approval by the Board.*

*A motion was made by Russ Reiter and seconded by Darwin Lehmann to approve the pending Applications to Join the 28E as well as the pending Participation Agreements for 2021-22 and 2022-23. Approved unanimously.*

8. Iowa LGRP Financial Report – *Jen Albers*
  - FY 2022 YTD Financial Report

*Jen Albers presented the Iowa LGRP year-to-date financial report through December 31, 2021. A motion was made by Darwin Lehmann to approve the YTD 12/31/2021 financial report and reimbursement request to ISFIS for \$108.49. Seconded by Russ Reiter. Discussion ensued. Approved unanimously.*

9. Other Business/Adjourn

*There being no other business, Russ Reiter moved to adjourn and Darwin Lehmann seconded. Approved unanimously. Meeting adjourned at 12:29 pm.*

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

Upcoming Meeting Dates (all via Zoom):

- Wed, March 30, 2022 at noon
- Wed, May 25, 2022 at noon