



Local Government Risk Pool

Iowa Local Government Risk Pool Commission
Board Meeting Minutes
March 27, 2024 – Noon

1201 63rd Street, Des Moines, Iowa, 50311, or
Via Zoom (contact jen@iowaschoolfinance.com for login)

Zoom Attendees:

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

Service Providers: Jon Muller (ISFIS), Jen Albers (ISFIS), Larry Sigel (ISFIS), Margaret Buckton (ISFIS), Athena Simpson (WoodRiver Energy), Don Krattenmaker (WoodRiver Energy), Marc Peters (WoodRiver 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.

1. Call to Order & Roll Call – *Brian Johnson*
Brian Johnson, Chair, called the meeting to order at 12:03 pm. A quorum was present.
2. Action of the Agenda
A motion to approve the agenda was made by Darwin Lehmann, seconded by Travis Fleshner. Approved unanimously.
3. Action on Meeting Minutes from 1/24/2024
A motion to approve the minutes was made by Travis Fleshner, seconded by Darwin Lehmann. Approved unanimously.
4. Regulatory Update – *Margaret Buckton & Jon Muller*
Jon Muller shared that no new guidance has been issued from any regulatory authority with regards to this program. Also reported on a brief conversation with the State Auditor Office about the status and growth of the program.
5. Market Update – *Don Krattenmaker & Athena Simpson*
Marc Peters and Athena Simpson provided an update on the overall natural gas markets and pricing, and reviewed the charts included in the board packet.
6. Participation/Marketing Update – *Jen Albers & Athena Simpson*
Jen Albers and Athena Simpson shared a marketing status report on new participants, distribution of the FY 2025 participation agreements and feedback, as well as other marketing activities.

7. Action on Agreements
 - Application & Agreements to Join the 28E
 - Participation Agreements

Jen Albers shared the list of new districts that have completed the Application to Join the 28E, along with a list of FY 2024 and FY 2025 contracts and amendments received since the last meeting, for approval by the Board.

A motion was made by Darwin Lehmann and seconded by Travis Fleshner to approve the pending Applications to Join the 28E and Participation Agreements for FY 2024 and FY 2025, as presented. Approved unanimously.

8. Action on Iowa LGRP YTD Financial Reports – *Jen Albers*

Jen Albers reviewed the YTD February 29, 2024 financial report and bill pay list. A motion was made by Travis Fleshner and seconded by Darwin Lehman to approve the YTD 02/29/2024 financial statements and bill pay list as presented. Approved unanimously.
9. Other Business/Adjourn

There being no other business, Travis Fleshner moved to adjourn and Darwin Lehmann seconded. Approved unanimously. Meeting adjourned at 12:31 pm.

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

Upcoming Meeting Dates (all via Zoom):

- Wed, May 15, 2024 at noon