**INSURANCE POOL JOINT POWERS**

**BOARD MEETING**

February 27, 2023

SWWC Service Cooperative – Marshall, MN

### Agenda

1. **Call to Order** – Chair Maas
2. **Agenda Approval** – Chair Maas Action
3. **Minute Approval – 12/28/22** - Chair Maas Encl/Action
4. **Insurance Reserve Targets** – Randy Erdman Encl/Information
5. **MHC Board of Directors Meeting Update** – Brooks Deibele Information
6. **July 1, 2023 School Pool Renewal** – Randy Erdman Handout/Action
7. **Other/Adjournment** - All