**INSURANCE POOL JOINT POWERS**

**BOARD MEETING**

July 26, 2023

SWWC Service Cooperative – Marshall, MN

### Agenda

1. **Call to Order** – Chair
2. **Agenda Approval** – Chair Action
3. **Minute Approval – 2/27/23** - Chair Encl/Action
4. **Insurance Reserve Targets** – Tegan Gillund Encl/Information
5. **January 1 Pool 2022 MHC Settlement** – Tegan Gillund Encl/Action
6. **January 1, 2024 Insurance Pool Renewal** – Doug Deragisch Encl/Action
7. **Other/Adjournment** - All