**INSURANCE POOL JOINT POWERS**

**BOARD MEETING**

August 23, 2023

SWWC Service Cooperative – Marshall, MN

### Agenda

1. **Call to Order** – Chair Coleman
2. **Agenda Approval** – Chair Coleman Action
3. **Minute Approval – 7/26/23** – Chair Coleman Encl/Action
4. **Insurance Reserve Targets** – Tegan Gillund Encl/Information
5. **January 1, 2024, Insurance Pool Renewal** – Doug Deragisch Encl/Action
6. **Other/Adjournment** - All