



INSURANCE POOL JOINT POWERS **BOARD MEETING**

May 29, 2024
SWWC Service Cooperative – Marshall, MN

Agenda

- | | |
|---|-------------|
| 1. Call to Order – Chair Coleman | |
| 2. Agenda Approval – Chair Coleman | ACTION |
| 3. Minute Approval – 12/20/23 – Chair Coleman | ENCL/ACTION |
| 4. 2023 January 1 Pool Settlement – Tegan Gillund | ENCL/ACTION |
| 5. Joint Powers Agreement – Cliff Carmody | ENCL/ACTION |
| 6. July 1 Pool Renewal Update – Cliff Carmody | INFORMATION |
| 7. MHC Board Meeting Update – Steve Schnieder, Cliff Carmody | INFORMATION |
| 8. Other/Adjournment - All | |