**INSURANCE POOL JOINT POWERS**

**BOARD MEETING**

December 18, 2024

SWWC Service Cooperative – Marshall, MN

### Agenda

1. **Call to Order** – Chair Coleman
2. **Agenda Approval** – Chair Coleman ACTION
3. **Minute Approval – 5/29/24** – Chair Coleman ENCL/ACTION
4. **Insurance Reserve Targets** – Tegan Gillund ENCL/INFO
5. **January 1, 2025, Insurance Pool Renewal** – Doug Deragisch INFORMATION
6. **Joint Powers Agreements** – Doug Deragisch ENCL/ACTION
7. **MHC/SWWC Updates** – Doug Deragisch INFORMATION
8. **Other/Adjournment** - All