

**Iowa Communities Assurance Pool  
Iowa Municipalities Workers Compensation Assn.  
Thursday, April 23, 2009**

**Joint Board of Directors Meeting  
Trostel's Greenbriar, Johnston, Iowa**

Board members present: Jody Smith, Gary Mahannah, Dave Hageman, Pam Ward, Holly Fokkena, Tom Roth, Alan Kemp and Bill Peterson. IMWCA Board members present: Bob Shepherd, Gerald Clausen, Wayne Clinton, Joni Ernst, Cindy Grosse, and Theresa Phillips. Present from American Risk Pooling Consultants: John Brockschmidt and Bal Capote. Present from Bilbrey Insurance Services: Ken Bilbrey and Kasi Koehler. Present from IMWCA staff: Curt Svalstad and Dana Monosmith.

The meeting was called to order at 4:05 p.m. CST by Mr. Shepherd, Vice-President.

Several Items of common interest were discussed:

- 1) It was agreed that communication between the programs' boards and staffs has improved.
- 2) Ms. Koehler and Mr. Bilbrey related the marketing impact of IMWCA fire department criteria.
- 3) Mr. Shepherd discussed the IMWCA training conference, the Company Nurse program and the hire of a marketing representative for the IMWCA.
- 4) Directors of both boards expressed their feelings that there may be an overlap of loss control services and that staffs will discuss the loss control requirements of both pools, identify areas of possible overlap and evaluate options to reduce overlap.

Mr. shepherd adjourned the meeting at 4:55 p.m.

Respectfully submitted,

David Hageman  
ICAP Secretary

DH/vjb