

**IOWA COMMUNITIES ASSURANCE POOL
BOARD OF DIRECTORS MEETING
AGENDA**

Thursday, August 12, 2010
Arrowwood Resort & Conference Center
Okoboji, Iowa

- 1 **Call to Order (9:00 a.m.)**
Jody Smith
- 2 **Agenda Approval**
- 3 **Member/Citizen Comments**
- 4 **Minutes of June 17, 2010 Meeting**
- 5 **Investment Report**
Keith Swanson / Bob Chleborad
- 6 **Claims Report**
Frank Miller
- 7 **Financial Report**
Mark Weaver
- 8 **Loss Control Report**
Michele Chandler
- 9 **Marketing/Local Administration**
Ken Bilbrey / Kasi Koehler
- 10 **Unfinished Business**
 - a) **CRF Update**
Michele Chandler / Mark Weaver
 - b) **IMWCA Update**
J.T. Babish
- 11 **New Business**
 - a) **Demotech 2010 Financial Stability Rating**
Michele Chandler
 - b) **Administration Agreement Update**
Contract Review Committee
 - c) **2011 BOD Meeting Location Proposals**
Val Bilbrey
 - d) **Next Regular Meeting**
Val Bilbrey