



NOTICE OF PUBLIC MEETING

The Iowa Grain Indemnity Fund Board will hold a meeting **in-person with video conference available for those unable to attend in person** at **10:00 A.M.** on Monday, **April 3, 2023** in the second floor conference room, Henry A. Wallace State Office Building, 502 East 9th Street, Des Moines, Iowa.

AGENDA
GRAIN INDEMNITY FUND BOARD
10:00 A.M.
April 3, 2023

Call Meeting to Order – Chairperson Travis Knight

Roll Call (Jim)

Read Statement for **In Person Meetings**: “This meeting of the Grain Depositors and Sellers Indemnity Fund is being held in-person with video conference available for those unable to attend in person.”

Treasurer’s Report – Dustin McNulty (update on fund balance – no vote)

Global Processing, Inc. claims review (vote on each claim submitted)

Closed Session: If necessary (After vote, state “the Grain Indemnity Fund Board will go into closed session pursuant to Iowa Code Section 21.5(c), to discuss strategy with counsel in matters that are pending litigation.”, or whichever subsection of 21.5 applies.)

Schedule Next Meeting – Thursday, April 27, **2023**, at **2:00 PM**. Telephone conference Board meeting in the Grain Warehouse Bureau Chief’s office in the Wallace State Office Building.)

Adjourn (vote)