



**Northern Plains Insurance Pool
All Member Annual Meeting
Wednesday, March 15, 2023**

Location: Crossroads Hotel and Huron Events Center, Huron SD

--- Registration and Breakfast at 9:00 am ---

--- Meeting begins at 9:30 a.m. ---

--- Adjourn by 12:00 pm ----

1. **Call to Order** – Angela Arlt, Chair
2. **Approve Agenda** – Chair Arlt (Action)
3. **NPIP General Information** (Information)
4. **3/22/22 Meeting Minutes Approval** – Chair Arlt (Action)
5. **Financial Report & Budget Approval** – MMA (Action)
6. **Self-Insured Vision Plan** – MMA (Information)
7. **Adoption of By-laws with Amendment** – Chair Arlt (Action)
8. **Amendment to Joint Powers Agreement** – Chair Arlt (Action)
9. **Executive Board Election** – Chair Arlt (Information)
10. **Experience Reporting** – MMA (Information)
11. **Health Insurance Renewal** - MMA (Action)
12. **NPIP Growth** – MMA (Information)
13. **Benchmarking** – MMA (Information)

-----Break-----

- 14. Wellmark BCBS Information – Wellmark & Livongo Team** (Information)
- a. **Livongo – Diabetes Prevention & Management**
 - b. **My Wellmark**
 - c. **Specialty Pharmacy Copay Program**
- 15. Ancillary Insurance and Value Add – MMA** (Information)
- a. **The Standard**
 - i. **Basic Life Insurance**
 - ii. **Voluntary Life Insurance**
 - iii. **Employee Assistance Program (EAP)**
 - b. **Vision Insurance**
 - c. **Identity Theft**
 - d. **HSA/FSA Administration (Health Equity)**
 - e. **Dental Insurance – Individually quoted (Delta Dental)**
- 16. BusinessSolver/BenefitSolver – MMA** (Information)
- 17. Open Enrollment – MMA** (Information)
- 18. School Benefit Review – MMA** (Information)
- 19. Executive Board Election Results – Chair Arlt** (Information)
- 20. Executive Committee Election – Chair Arlt** (Action)
- 21. MMA Update & Resources** (Information)
- 22. Adjourn – Chair Arlt** (Action)