



**Northern Plains Insurance Pool  
All Member Annual Meeting  
Wednesday, March 17, 2021**

**Location: Crossroads Hotel and Huron Events Center, Huron SD**

**Online Viewing: <https://mmc.zoom.us/j/93521781737>**

**Phone: +1 346 248 7799**

**Meeting ID: 935 2178 1737**

**Password: 009845**

*--- Registration and Breakfast at 9:30 am ---*

*--- Meeting begins at 10:00am ---*

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

1. **Call to Order** – Angela Arlt, Chair
2. **Approve Agenda** – Chair Arlt (Action)
3. **NPIP General Information** (Information)
4. **March 18, 2020 Meeting Minutes Approval** – Chair Arlt (Action)
5. **Financial Report & Budget Approval** – MMA (Action)
6. **Adoption of By-laws** – Chair Arlt (Action)
7. **Amendment to Investment Policy** – Chair Arlt (Action)
8. **Executive Board Election** – Chair Arlt (Information)
9. **Experience Reporting** – MMA (Information)
10. **Health Insurance Renewal** - MMA (Action)
11. **Benchmarking** – MMA (Information)

-----Break-----

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| <b>12. Ancillary Insurance and Value Add – MMA</b>       | (Information) |
| a. <b>New Carrier – The Standard</b>                     |               |
| i. <b>Basic Life Insurance</b>                           |               |
| ii. <b>Voluntary Life Insurance</b>                      |               |
| iii. <b>Employee Assistance Program (EAP)</b>            |               |
| iv. <b>Short Term Disability (new)</b>                   |               |
| b. <b>Vision Insurance</b>                               |               |
| c. <b>Identity Theft</b>                                 |               |
| d. <b>HSA/FSA Administration (Health Equity)</b>         |               |
| <br>   |               |
| <b>13. BusinessSolver/BenefitSolver – MMA</b>            | (Information) |
| <br>   |               |
| <b>14. Open Enrollment – MMA</b>                         | (Information) |
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| <b>15. School Benefit Review – MMA</b>                   | (Information) |
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| <b>16. Executive Board Election Results – Chair Arlt</b> | (Information) |
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| <b>17. Executive Committee Election – Chair Arlt</b>     | (Action)      |
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| <b>18. MMA Update &amp; Resources</b>                    | (Information) |
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| <b>19. Adjourn – Chair Arlt</b>                          | (Action)      |