



**Northern Plains Insurance Pool
All Member Annual Meeting
Wednesday, March 18, 2020**

Physical Location: 6th Floor Cherapa Place, Sioux Falls SD

Online Location: <https://mmc.zoom.us/j/268160389>

Phone: +1 213 338 8477

Meeting ID: 268 160 389

1. **Call to Order** – Angela Arlt, Chair
2. **Approve Agenda** – Chair Arlt (Action)
3. **COVID-19 Information** (Information)
4. **NPIP General Information** (Information)
5. **March 20, 2019 Meeting Minutes Approval** – Chair Arlt (Action)
6. **Financial Report & Budget Approval** – MMA (Action)
7. **Adoption of By-laws** – Chair Arlt (Action)
8. **Experience Reporting** – MMA (Information)
9. **Health Insurance Renewal** - MMA (Action)
10. **Benchmarking** – MMA (Information)
11. **Executive Board Election** – Chair Arlt (Information)
12. **Executive Committee Election** – Chair Arlt (Action)
13. **Adjourn** – Chair Arlt (Action)