



**Northern Plains Insurance Pool
All Member Annual Meeting
Wednesday, March 20, 2019
Crossroads Hotel and Huron Events Center
Huron, SD**

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

--- Meeting begins at 9:30 am ---

--- Adjourn by 12:30 pm ----

--- Lunch ---

1. **Call to Order** – Angela Arlt, Chair
2. **Approve Agenda** – Chair Arlt (Action)
3. **New Member Recognition and Philosophy** (Information)
4. **March 21, 2018 Meeting Minutes Approval** – Chair Arlt (Action)
5. **Financial Report & Budget Approval** – MMA (Action)
6. **Adoption of By-laws** – Chair Arlt (Action)
7. **Adoption of Investment Policy** – Chair Arlt (Action)
8. **Executive Board Election** – Chair Arlt (Information)
9. **A+ better You** – MMA (Information)
10. **Experience Reporting** – MMA (Information)
11. **Health Insurance Renewal** - MMA (Action)

-----Break-----

- 12. Executive Board Election Results – Chair Arlt** (Information)
- 13. Executive Committee Election – Chair Arlt** (Action)
- 14. Current Ancillary Insurance and Value Add – MMA** (Information)
- a. **Basic Life Insurance/EAP**
 - b. **Voluntary Life Insurance**
 - c. **Vision Insurance**
 - d. **HSA/Flex Administration**
 - e. **Identity Theft Protection**
- 15. Open Enrollment – MMA** (Information)
- 16. MMA Update & Resources – MMA** (Information)
- 17. Adjourn – Chair Arlt** (Action)