



**Northern Plains Insurance Pool
All Member Annual Meeting
Wednesday, March 21, 2018
Crossroads Hotel and Huron Events Center
Huron, SD**

--- Registration and Breakfast at 8:30 am ---

--- Meeting begins at 9:00 am ---

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

--- Lunch ---

1. **Call to Order** – Angela Arlt, Chair
2. **Approve Agenda** – Chair Arlt (Action)
3. **New Member Recognition and Philosophy** (Information)
4. **March 22, 2017 Meeting Minutes Approval** – Chair Arlt (Action)
5. **Financial Report & Budget Approval** – MMA (Action)
6. **Banking Relationship** – Chair Arlt, MMA (Information)
7. **Adoption of By-laws** – 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)

-----Break-----

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| 12. Executive Board Election Results – Chair Arlt | (Information) |
| 13. Executive Committee Election – Chair Arlt | (Action) |
| 14. Wellness Initiatives – MMA | (Information) |
| 15. Current Ancillary Insurance and Value Add – MMA | (Information) |
| a. Life Insurance/EAPim | |
| b. Voluntary Life Insurance | |
| c. Vision Insurance | |
| d. Flex Administration | |
| 16. Identity Theft Protection – Bill Walker, ID Shield | (Information) |
| 17. MMA Update & Resources – MMA | (Information) |
| 18. Adjourn – Chair Arlt | (Action) |