

**Northern Plains Insurance Pool**  
**Meeting Minutes**  
**March 21, 2018**

Chairman Angela Arlt called the meeting to order at 9:03 am on Wednesday, March 21 at Crossroads Hotel in Huron, SD.

Motion by Montrose and second by Baltic to approve agenda. All present voting members in favor, motion carried.

Sarah Delany introduced new NPIP members and discussed NPIP's philosophy.

Minutes from March 22, 2017 were reviewed. Motion by Lake Preston and second by Colman Egan to approve meeting minutes. All present voting members in favor, motion carried.

Brice Christensen reviewed the recommended budget from the executive board of directors for FY19. Motion by Elkton and second by Montrose to approve FY19 Budget. All present voting members in favor, motion carried.

Angela Arlt discussed banking relationship for NPIP. Executive board of directors voted on March 20, 2018 to move the banking relationship from Reliabank to First Bank and Trust.

Motion by Rosholt and second by Leola to approve update to by-laws. All present voting members in favor, motion carried.

Angela Arlt provided an update to the Joint Powers Agreement. The update was to Article III 3.04 (m). The update was to clear up language and will not impact the agreement in any way. Motion by Montrose and second by East Dakota Education Cooperative to approve amendment to Joint Powers Agreement. All present voting members in favor, motion carried.

Executive Board terms are up this year for Kristi Lewis, Susan Kurtz, and Michael Kroll. Nominees for the Executive Board are Kristi Lewis, Chester Business Manager; Lisa Bjerneberg, East Dakota Education Cooperative Business Manager; Micheal Kroll, Warner Superintendent, Nancy Meyer, Milbank Business Manager. All voting members received a ballot in their renewal packets to vote for the three open positions comprising of one superintendent, one business

manager, and one seat at large. Members were asked to complete the ballots and were collected by Sheila Beerman and Wanda Kost.

Sarah and Brice discussed experience reporting, which will now be sent out quarterly.

Health Insurance Renewals were given to members in their health insurance renewals.

Executive Board Election Results provided with Kristi Lewis, Chester Business Manager and Micheal Kroll, Warner Superintendent remaining on the Executive Board. Nancy Meyer, Milbank Business Manager becomes the newest member to the executive board.

Angela Arlt provided Executive Committee Recommendations from the Executive Board members with Angela Arlt as chairperson, Kristi Lewis as vice-chairperson, Sheila Beermann as treasurer, and Michael Kroll as secretary. Motion by Florence and second by Elkton to accept Executive Committee recommendations. All present voting members in favor, motion carried.

The Wellness Initiatives A+ Healthy You was presented by Kandy Jamison and Trisha Dohn that will be rolled out for the 2018-2019 school year. Schools are encouraged to participate.

Brice Christensen presented on current ancillary insurance for Life, EAP, Voluntary Life, Vision and Flex Administration. All will remain with the same carriers.

Bill Walker presented information on Identity Theft Protection through IDShield.

Brice discussed various resources for open enrollment. Justin Overman gave a brief overview of services Marsh and McLennan's Property and Casualty can provide.

Motion made by Lake Preston and seconded by Burke to adjourn the meeting at 11:45 am.