



Northern Plains Insurance Pool
All Member Annual Meeting
Tuesday, March 22, 2022

Location: Crossroads Hotel and Huron Events Center, Huron SD

--- 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. 3/17/21 and 2/4/22 Meeting Minutes Approval – Chair Arlt (Action)
5. Financial Report & Budget Approval – MMA (Action)
6. Adoption of By-laws – Chair Arlt (Action)
7. Executive Board Election – Chair Arlt (Information)
8. Experience Reporting – MMA (Information)
9. Health Insurance Renewal - MMA (Action)
10. Benchmarking – MMA (Information)

-----Break-----

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| 11. Wellmark BCBS Information – Wellmark Team | (Information) |
| 12. Ancillary Insurance and Value Add – MMA | (Information) |
| a. The Standard | |
| i. Basic Life Insurance | |
| ii. Voluntary Life Insurance | |
| iii. Employee Assistance Program (EAP) | |
| iv. Short Term Disability | |
| b. Vision Insurance | |
| c. Identity Theft | |
| d. HSA/FSA Administration (Health Equity) | |
| e. Dental Insurance – Individually quoted (Delta Dental) | |
| 13. BusinessSolver/BenefitSolver – MMA | (Information) |
| 14. Open Enrollment – MMA | (Information) |
| 15. School Benefit Review – MMA | (Information) |
| 16. Executive Board Election Results – Chair Arlt | (Information) |
| 17. Executive Committee Election – Chair Arlt | (Action) |
| 18. MMA Update & Resources | (Information) |
| 19. Adjourn – Chair Arlt | (Action) |