



**Northern Plains Insurance Pool
Executive Board Meeting
Wednesday July 12, 2017
Hunter's Pointe, Humboldt, SD
10:00 am**

- 1. Call to Order** – Angela Arlt, Vice-Chair
- 2. Approve Agenda** – Vice-Chair Arlt
- 3. Appointment of Replacement Executive Board Member** – All
- 4. Appointment of Replacement Chair** – All
- 5. Approve Meeting Minutes from May 25, 2017** - All
- 6. Financial Update** – Brice Christensen
 - **Premium Billing**
 - **Payment Approval Flow**
- 7. Fiscal Agent Agreement**- Brice Christensen
- 8. Service Team Update** - MMA
- 9. Growth Strategy** - Sam Thomas
- 10. Property and Casualty Update** – Justin Overman & Brad Rehfeldt
- 11. Overall Renewal Recap** – MMA
 - **Open Enrollment**
- 12. Compliance**
 - **Non-Discrimination Testing**
 - **Pre-taxing Premiums**
 - **Self-Funded ACA Reporting**
 - **W2 Reporting**

13. Flex and HSA Plans – Sam Thomas

14. Lunch

15. 2018 Planning – All

- **Benefit Design**
- **Vendor Selection**
- **Plan Variations**
- **Dental**
- **Enrollment Platform**
- **Voluntary Benefits**
- **Disability Insurance**

16. Ongoing Education – Sam Thomas/All

- **iBenefits Portal**

17. DAS Recap - DAS

18. SHP Recap - SHP

19. Adjourn – Angela Arlt, Vice-Chair

Hunters Pointe Activity to Follow