



**Northern Plains Insurance Pool
All Member Annual Meeting
Wednesday, March 22, 2017
Crossroads Hotel and Huron Events Center
Huron, SD**

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

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

--- Lunch at 11:30 am ---

--- Adjourn by 3:00 pm ---

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| 1. Call to Order – Dean Christensen, Chair | | 9:00am |
| 2. Approve Agenda – Chair Christensen | (Action) | |
| 3. March 23, 2016 Meeting Minutes Approval – Chair Christensen | (Action) | |
| 4. Financial Report & Budget Approval – Brice Christensen, Fiscal Agent | (Action) | 9:05 – 9:15 |
| 5. Initial Executive Board & Officers Approval – Chair Christensen | (Action) | 9:15 – 9:20 |
| 6. Executive Board Election – Chair Christensen | (Action) | 9:20 – 9:30 |
| 7. Health Insurance | | 9:30 – 11:25 |
| a. Health Carrier RFP – Marsh & McLennan Agency | (Action) | |
| b. Formula – MMA | (Action) | |
| c. Renewal – MMA | (Information) | |
| d. Plan Options for 2017 – MMA | (Information) | |
| e. Reserve and Buy-In – Fiscal Agent Christensen | (Information) | |
| f. Premium Billing – Fiscal Agent Christensen | (Information) | |
| 8. Executive Board Election Results – Chair Christensen | (Information) | 11:25 – 11:30 |
| 9. Executive Committee Election – Chair Christensen | (Action) | 12:15 – 12:20 |
| 10. DAKOTACARE Administrative Services – DAS | (Information) | 12:20 – 12:35 |

11. Sanford Health Plan – SHP	(Information)	12:35 – 12:50
12. Legal Framework – MMA	(Information)	12:50 – 1:00
13. Ancillary Insurance – MMA	(Information)	1:00 – 1:25
a. Life Insurance		
b. Voluntary Life Insurance		
c. Vision Insurance		
14. Value Add Programs – MMA	(Information)	1:35 – 2:15
a. Cobra		
b. EAP		
c. Flex Administration		
d. HSA Education		
e. Wellness		
15. MMA Update & Resources – MMA	(Information)	2:15 – 2:30
16. Property & Casualty – MMA	(Information)	2:30 – 3:00
17. Adjourn – Chair Christensen	(Action)	3:00