



**Northern Plains Insurance Pool  
Executive Board Meeting  
Thursday April 6, 2017  
Cherapa Place Sioux Falls, SD  
10:00 am**

- 1. Call to Order** – Dean Christensen, Chair
- 2. Approve Agenda** – Chair Christensen
- 3. Retirement Update** – Chair Christensen
- 4. Approval of Trust Banking Vendor** – Chair Christensen
- 5. Individual District Renewal Update** – Sarah Delaney
- 6. Summer Meeting Calendars** - All
- 7. Prospective Members** – Sarah Delaney
- 8. Legal Framework**
  - a. Business Associates Agreements
  - b. Trust
  - c. Bylaws
  - d. Policies
- 9. Adjourn** – Chair Christensen