



**Northern Plains Insurance Pool
Board Organizational Meeting
Thursday, August 25, 2016 at 10:00 AM
Howalt+McDowell Insurance, Board Room
Cherapa Place, Sioux Falls, SD**

1. Call to order
2. ASBSD Discussion – Jim Holbeck

3. Approve agenda
4. Approve minutes for July 14, 2016 meeting
5. Update from Sanford Health Plan
6. Financial report -- Fiscal agent
7. Administrative update
8. School Visits and In-services update
9. Unum update
10. Website update
11. Hitesman & Wold update
 - a. 1090 Audit
 - b. VEBA
 - c. JPA
 - d. Bylaws
 - e. Timeline/checklist
12. Next Steps
 - a. Develop education plan
 - b. FAQ for NPIP and self-funding
 - c. Amend bylaws
13. Board group photo
14. Adjourn