



**Northern Plains Insurance Pool
Executive Board Meeting
Tuesday, January 17, 2023
Board Room, 6th Floor of Cherapa Place Sioux Falls, SD
10:30 a.m.**

- 1. Call to Order**
- 2. Approve Agenda**
- 3. Approve Meeting Minutes from October 18, 2022**
- 4. Financial Report**
- 5. Audit Completion**
- 6. By-Laws/Reserve Buy-In**
- 7. Vision Plan Funding**
- 8. Flex/HSA Vendor**
- 9. Diabetes Management Solution**
- 10. Weight Loss Coverage**
- 11. Businessovler – Acquisition Pricing**
- 12. Fiscal Agent Admin Work**
- 13. MMA Update**
- 14. Adjourn**