



**Northern Plains Insurance Pool
Board Organizational Meeting
Thursday, January 19th, 2017 at 10:00 am
Marsh & McLennan Agency, Board Room
Cherapa Place, Sioux Falls, SD**

1. Call to order
2. Approve agenda
3. Approve minutes for December 20, 2016
4. Financial report--Fiscal agent
5. Total solution update
6. TPA bid update (Executive Session pursuant to SDCL 1-25-1)

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

7. Update from Marsh & McLennan Agency
8. Adjourn