

**Northern Plains Insurance Pool**  
**Meeting Minutes**  
**January 19, 2017**

Members Present:

Dean Christensen	Angela Arlt	David Hutchison	Gary Leighton
Sheila Beermann	Wanda Kost	Kristi Lewis	Brice Christensen
Sue Kurtz			

Others Present:

Sarah Delaney	Samantha Thomas	Teagan Molden
Justin Overman	Brad Rehfeldt	Jeff Stark

Chairman D. Christensen called the meeting to order at 10:00 am on Thursday, 2017 at Marsh & McLennan Agency, Cherapa Place in Sioux Falls, SD.

Motion by Sheila Beermann and second by Gary Leighton to approve agenda. All present voting in favor, motion carried.

Minutes from December 20, 2016 were reviewed. Motion by Gary Leighton and second by Kristi Lewis to approve meeting minutes. All present voting in favor, motion carried.

Financial update provided by Brice Christensen. Provided balance sheet, expenditure summary, and revenue summary reports through the end of December 2016. Motion by Gary Leighton and second by David Hutchison to approve financials. All present voting in favor, motion carried.

MMA total solution update and discussion.

Break at 10:55 am – 11:05 am back to order.

Motion by Sheila Beermann and second by Angela Arlt to move into executive session to review TPA Bid Proposals pursuant to S.D.C.L 1-25-2(5). Entered into Executive Session at 11:10 am.

Exited Executive Session at 1:56 pm.

MMA provided update on Hitesman & Wold outstanding items.

MMA provide update on Northern Plains Insurance Pool trademark.

Gary Leighton motion to adjourn, Wanda Kost second, all present in agreement, motion carried. Meeting adjourned at 2:00 pm.