

Northern Plains Insurance Pool
Meeting Minutes
March 21, 2017

Members Present:

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

Others Present:

Sarah Delaney	Samantha Thomas	Teagan Molden
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Chairman D. Christensen called the meeting to order at 3:14 pm on Tuesday, March 21 at Crossroads Hotel in Huron, SD.

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

Minutes from March 8, 2017 were reviewed. Motion by Angela Arlt and second by Kristi Lewis to approve meeting minutes. All present voting in favor, motion carried.

Sarah Delaney provided marketing update and reviewed proposed rates for prospect school districts.

Recommendation to accept Leola into pool effective July 1, 2017. Motion by Gary Leighton and second by Dave Hutchison to accept Leola School District into Northern Plains Insurance Pool at the proposed rates. All present voting in favor, motion carried.

Declination to bid at this time for Northwestern Area due to adverse claims experience. Motion by Gary Leighton and second by Tom Cameron. All present voting in favor, motion carried.

Sarah Delaney provided self-insurance marketing information and discussed reinsurance limits.

Recommendation to proceed with review of \$250,000 with the executive committee's review of final rates. Motion by Sheila Beermann and second by Wanda Kost to move forward with recommended reinsurance limits. All present voting in favor, motion carried.

Discussion and review of final approved renewal formula.

Samantha Thomas provided ancillary update with final benefit recommendations for life insurance.

Brice Christensen provided budget for the 2017-2018 year. Recommendation from Dean Christensen to approve. Motion by Sheila Beermann to submit budget to full board for approval and second by Angela Arlt second. All present voting in favor, motion carried.

Discussion regarding initial reserve buy-in. Schools will be able to submit their initial reserve buy-in early or may be able to request an extension by July 1, 2017 allowing them to get into next year's budget.

Discussion regarding legal framework. Will email out legal framework after annual meeting to all attendees with necessary action items. Will provide Hitesman & Wold information to pool members with the ability to reach out directly by their school or attorneys.

Review of annual meeting presentation for March 22, 2017.

Discussion regarding MMA consulting agreement currently in place. Current consulting fee will remain for new year with a waiver of the cpi increase. Motion by Gary Leighton to continue consulting contract with MMA, second by Kristi Lewis. All present voting in favor, motion carried.

Discussion regarding Hitesman & Wold. Currently reviewing the Joint Powers Agreement with Hitesman's comments and revisions. Will share revised Joint Powers Agreement with Executive Board. Will plan to have the signed agreements completed during the months of January and February in order to prepare to fund the reserve for 7/1/17. Goal will be to utilize regional meetings to review these documents with current pool members.

Wanda Kost motion to adjourn, Sheila Beermann second, all present in agreement, motion carried. Meeting adjourned at 4:56p pm.