

**Northern Plains Insurance Pool**  
**Annual Membership Meeting**  
Wednesday - March 23, 2016  
Crossroads Hotel and Convention Center – Huron

**Agenda**

9:30am Registration  
10:00am Meeting  
12:00pm Adjourn/Lunch

1. **Call to Order/Welcome** - Dean Christensen Chair
  2. **Agenda Approval** - Chair Christensen (Action) Handout
  3. **2015 Membership Meeting Minutes Approval** – Chair Christensen (Action) Handout
  4. **Board Update** (Information)
- 10:30 Great Plains Brokerage/Sanford Join Meeting
5. **Retirement Presentation** – Chair Christensen (Action)
  6. **Report from Board of Directors** – Chair Christensen (Information)
    - \* Website – Kristi Lewis
    - \* Board Challenges - Gary Leighton
    - \* Membership Questions – Board/GPB/Sanford
  7. **Status of Fiscal Agent** – Chair Christensen (Action)
  8. **Board Election** – Chair Christensen (Action)
  9. **Pool Renewal 2016-2017** – Chair Christensen (Action)
    - \* Renewal Information - Great Plains Brokerage
    - \* Board Recommendation
  10. **Self-Funding Vote** – Chair Christensen (Action)
  11. **Election Results** – Chair Christensen (Information)
  12. **Direction from Membership** - All
  13. **Adjourn** – Chair Christensen (Action)

