



**Northern Plains Insurance Pool
Executive Board Organizational Meeting
Wednesday, March 8, 2017 at 9:30 am
Marsh & McLennan Agency, Board Room
Cherapa Place, Sioux Falls, SD**

1. Call to order
2. Approve agenda
3. Approve minutes for January 19, 2017 and January 26, 2017
4. Financial report--Fiscal Agent
5. Total solution update
6. Hitesman & Wold, P.A. update

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

7. Update from Marsh & McLennan Agency
8. Adjourn