

Northern Plains Insurance Pool
Board Organizational Meeting
Wednesday, March 9, 2016, 10:00 A.M.
Cherapa Place, 6th Floor
Sioux Falls, SD

1. Call the Meeting to Order
2. Approve Agenda
3. Approve Financial Reports
4. Approve February 2, 2016 Minutes
5. Old Business;
 - * Website Update
 - * Board Terms--Joel, Angela, Gary
6. New Business
 - * Discussion on Fiscal Agent
 - * Discussion on Formula
7. Annual Meeting -- March 23, 2016 Crossroads Event Center, Huron, SD
8. Agent Report
9. Sanford Report
10. Chair report on TPA Representation
11. Other
12. Adjourn

