



**Northern Plains Insurance Pool
Executive Board Meeting
Thursday, May 25, 2017
Board Room, 6th Floor of Cherapa Place Sioux Falls, SD
10:00 am**

- 1. Call to Order**
- 2. Approve Agenda**
- 3. Approve Meeting Minutes from March 21, 2017 and March 22, 2017**
- 4. Financial Report – Fiscal Agent**
- 5. Renewal Update**
- 6. JPA Update**
- 7. Reserve Buy-In Update**
- 8. Employee Feedback**
- 9. Prospect Listing**
- Lunch ---*
- 10. Non-Discrimination Testing**
- 11. Meeting Schedule for FY 2018**
- 12. Retirement Update**
- 13. Adjourn**