



MARSH & McLENNAN
AGENCY

**Northern Plains Insurance Pool
Executive Board Meeting
Tuesday, October 18, 2022
Board Room, 6th Floor of Cherapa Place Sioux Falls, SD
10:30 a.m.**

- 1. Call to Order**
- 2. Approve Agenda**
- 3. Approve Meeting Minutes from July 26, 2022**
- 4. Financial Report**
- 5. HSA/FSA Administration Proposal**
- 6. Medical Claims Reporting**
- 7. Diabetes Management Solution**
- 8. Audit Update**
- 9. TPA Transition Summary**
- 10. Dividend Discussion**
- 11. MMA Update**
- 12. Adjourn**