



**Northern Plains Insurance Pool  
Executive Board Meeting  
Thursday, February 24, 2022  
3<sup>rd</sup> Floor Conference Center of Cherapa Place Sioux Falls, SD  
10:30 a.m.**

- 1. Call to Order**
- 2. Approve Agenda**
- 3. Approve Meeting Minutes from January 21, 2022 and February 3, 2022.**
- 4. Financial Report**
- 5. VSP Renewal**
- 6. Health Renewal**
- 7. FY 2023 Budget Recommendation**
- 8. Annual Meeting**
- 9. FY 2021 Audit**
- 10. Marketing Update**
- 11. MMA Update**
- 12. Adjourn**