



**Northern Plains Insurance Pool
Executive Board Meeting
Friday, March 3, 2023
Board Room, 6th Floor of Cherapa Place Sioux Falls, SD
12:00 p.m.**

- 1. Call to Order**
- 2. Approve Agenda**
- 3. Approve Meeting Minutes from January 17, 2023**
- 4. Financial Report**
- 5. FY2022 Audit**
- 6. Marketing Update**
- 7. Annual Meeting**
- 8. Specialty Copay Card Program**
- 9. MMA Consulting Agreement**
- 10. Medical Renewal**
- 11. MMA Update**
- 12. Adjourn**