



**Northern Plains Insurance Pool
Executive Board Meeting
Tuesday, May 16, 2023
Cherapa Place 6th Floor Board Room, Sioux Falls SD
10:30 a.m.**

- 1. Call to Order**
- 2. Approve Agenda**
- 3. Approve Meeting Minutes from March 14, 2023**
- 4. Approve Financials**
- 5. Stop-Loss Renewal**
- 6. Approve Prospect Rates – Waubay School District**
- 7. Approve Disbursement of Reserve Buy-In to Member Schools**
- 8. OE and Year in Review**
- 9. Approve FY23 Audit Engagement Letter**
- 10. Well365 Agreement**
- 11. NPIP Trademark Renewal**
- 12. Executive Board Meeting Dates**
- 13. MMA Update**
- 14. Adjourn**