



**Northern Plains Insurance Pool
Executive Board Meeting
Tuesday, May 17, 2022
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 21, 2022**
- 4. Approve Financials**
- 5. First Bank & Trust – Darin Schaap**
- 6. Wellmark Marketing Guidelines**
- 7. Stop-Loss Renewal**
- 8. Approve Prospect Rates – Platte-Geddes School District and Redfield School District**
- 9. TPA Transition Progress and OE**
- 10. TPA Run-Out Administration**
- 11. Executive Board Meeting Dates**
- 12. Adjourn**