



**Northern Plains Insurance Pool
Executive Board Meeting
Thursday, January 16, 2020
Board Room, 6th Floor of Cherapa Place Sioux Falls, SD
10:00 a.m.**

- 1. Call to Order**
- 2. Approve Agenda**
- 3. Approve Meeting Minutes from October 24, 2019**
- 4. Financial Report**
- 5. District Invoicing Method**
- 6. Claims Update**
- 7. ACA Reporting Information**
- 8. New Deductible Request**
- 9. Enrollment Platform Solution**
- 10. GASB Reports**
- 11. Prescription Savings Strategy**
- 12. Board positions for election**
- 13. MMA Update**
- 14. Adjourn**