



**Northern Plains Insurance Pool
Executive Board Meeting
Thursday, January 17, 2019
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 18, 2018**
- 4. Financial Report – Fiscal Agent**
- 5. RFP Review**
- 6. Audit**
- 7. Dividend**
- 8. Investment Policy**
- 9. FMLA Information**
- 10. MMA Update**
- 11. Adjourn**