



**Northern Plains Insurance Pool  
Executive Board Meeting  
Friday, January 19, 2018  
Board Room, 6th Floor of Cherapa Place Sioux Falls, SD  
10:00 am**

- 1. Call to Order**
- 2. Approve Agenda**
- 3. Approve Meeting Minutes from November 14, 2017**
- 4. Financial Report – Fiscal Agent**
- 5. Appeal Determination**
- 6. Banking Information**
- 7. Non-Discrimination Testing Review**

*--- Lunch ---*

- 8. Annual Meeting**
- 9. Enrollment Platform**
- 10. Employer Assistance Program**
- 11. MMA Update**
- 12. Adjourn**