



**Northern Plains Insurance Pool
Executive Board Meeting
Thursday, January 21, 2021
10:00 a.m.**

Meeting URL: <https://mmc.zoom.us/j/97921608970?pwd=WFFwT0lVRzBrMDc0YjBmOVBPYzdsdz09>

Meeting Password: 348751

1. Call to Order
2. Approve Agenda
3. Approve Meeting Minutes from October 20, 2020
4. Financial Report
5. FY 2021 Audit Firm
6. Board positions for election
7. Renewal Update
8. Annual Meeting
9. COVID-19 Vaccine
10. Long Term Disability
11. Enrollment Platform Progress
12. North Dakota
13. MMA Update
14. Adjourn