



**Northern Plains Insurance Pool  
Executive Board Meeting  
Thursday, October 18, 2018  
Board Room, 6th Floor of Cherapa Place Sioux Falls, SD  
10:00 a.m.**

- 1. Call to Order**
- 2. Approve Agenda**
- 3. Sanford Health Plan Recap – SHP Representatives**
- 4. Dakotacare Administrative Services Recap – DAS Representatives**
- 5. Approve Meeting Minutes from August 2, 2018**
- 6. Financial Report – Fiscal Agent**
- 7. Investment Policy – Brice, Tina**
- 8. Audit - Tina**
- 9. Surplus Funds – Sarah, Brice**
- 10. Scholarship – Brice**
- 11. A+ *Better You* – Brice**
- 12. MMA Update**
- 13. Adjourn**