



**Northern Plains Insurance Pool  
Executive Board Meeting  
Tuesday, November 14, 2017  
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 September 14, 2017 and October 19, 2017**
- 4. Financial Report – Fiscal Agent**
- 5. Tina Horner – Fiscal Agent**
- 6. Update Bank Authorized Users**
- 7. NPIP Address**
- 8. SDP Language – QLE's**
- 9. Nondiscrimination Rules**
- Lunch ---**
- 10. Finalize Prospect Group Rates**
- 11. Claims/Renewal Status**
- 12. Meeting Dates**
- 13. Adjourn**