



**Northern Plains Insurance Pool
Executive Board Meeting
Thursday, November 29, 2018
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**
- 5. Member Issue**
- 6. Dividend**
- 7. RFP**
- 8. Adjourn**