



**Northern Plains Insurance Pool
Executive Board Meeting
Thursday, February 25, 2021
3rd Floor Conference Area, Cherapa Place Sioux Falls, SD
10:00 a.m.**

- 1. Call to Order**
- 2. Approve Agenda**
- 3. Approve Meeting Minutes from January 21, 2021**
- 4. Financial Report**
- 5. Health Renewal**
- 6. Annual Meeting Logistics**
- 7. FY 2022 Budget Recommendation**
- 8. FY 2020 Audit**
- 9. Update to Investment Policy**
- 10. Enrollment Platform**
- 11. Flex – SHP/Health Equity Update**
- 12. Life Insurance and Short Term Disability Insurance**
- 13. Consulting Agreement**
- 14. Marketing Update**
- 15. MMA Update**
- 16. Adjourn**