



**Northern Plains Insurance Pool
Executive Board Meeting
Thursday, February 27, 2020
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 January 16, 2020**
- 4. Financial Report**
- 5. Consulting Vendors**
- 6. Plan Document Update**
- 7. Renewal**
- 8. FY 2021 Budget Recommendation**
- 9. Audit Status**
- 10. Enrollment Platform**
- 11. Consulting Fee**
- 12. Marketing Update**
- 13. MMA Update**
- 14. Adjourn**