



**Northern Plains Insurance Pool
Executive Board Meeting
Thursday, March 1, 2018
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 January 19, 2018
4. Financial Report – Fiscal Agent
5. Audit Reports
6. Renewal
--- Lunch ---
7. FY 2019 Budget Recommendation
8. Annual Meeting Agenda
9. Policy Review
10. Flu Shot Reflection
11. Marketing Update
12. Email Addresses/Storage
13. Carrier Information
14. MMA Update
15. Adjourn