



**Northern Plains Insurance Pool  
Executive Board Meeting  
Friday, March 1, 2019  
Board Room, 6th Floor of Cherapa Place Sioux Falls, SD  
9:30 a.m.**

1. **Call to Order**
2. **Approve Agenda**
3. **Approve Meeting Minutes from January 17, 2019**
4. **First Bank & Trust** – Darin Schaap, Melissa Fossell, Christine Fluth
5. **Financial Report** – Fiscal Agent
6. **SPD Creation**
7. **Jellyvision-Alex/Benefit Administration Platform**
8. **HSA/FSA Vendor**
9. **Axis Crime Policy**
10. **Member Premium Issue**
11. **Renewal**
12. **FY 2020 Budget Recommendation**
13. **Policy Review**
14. **Consulting Fee**
15. **Marketing Update**
16. **MMA Update**
17. **Adjourn**