



**MARSH & McLENNAN  
AGENCY**

**Northern Plains Insurance Pool  
Executive Board Meeting  
Tuesday, March 20, 2018 at 3:30 pm  
Crossroads Hotel, Ryan's Hangar, Huron SD**

- 1. Call to Order**
- 2. Approve Agenda**
- 3. Executive Session**
  - a. Marketing and Pricing – SDCL 1-25-2(5)**
- 4. Approve Meeting Minutes from March 1, 2018**
- 5. Financial Report – Fiscal Agent**
- 6. Banking RFP Summary**
- 7. FY 2019 Budget Recommendation**
- 8. Wellness Programming**
- 9. Insurance Reporting Package**
- 10. Prospect Rates**
- 11. TPA Updates**
- 12. Adjourn**