



Northern Plains Insurance Pool

Executive Board Meeting

10:00 a.m. Thursday, May 21, 2020

<https://mmc.zoom.us/j/95854098549?pwd=RzB5S0FMQStnckxQWWMzSXhsMEZ3UT09>

Password: 567815

- 1. Call to Order**
- 2. Approve Agenda**
- 3. Approve Meeting Minutes from February 27, 2020**
- 4. Financial Report**
- 5. Plan Year 2018-2019 Dividend Discussion**
- 6. Goosman Law Firm – Investments Review**
- 7. Enrollment Platform**
- 8. Stop-Loss Renewal**
- 9. Flu Shots**
- 10. Wellness – Reward System**
- 11. Membership Update**
- 12. Executive Board Meeting Dates**
- 13. MMA Update**
- 14. Adjourn**