



**Northern Plains Insurance Pool
Executive Board Meeting
Friday, May 4, 2018
Board Room, 6th Floor of Cherapa Place Sioux Falls, SD
10:30 am**

- 1. Call to Order**
- 2. Approve Agenda**
- 3. Approve Meeting Minutes from March 20, 2018**
- 4. Financial Report – Fiscal Agent**
- 5. Banking Progress**
- 6. Audit**
- 7. Marketing Update**
- 8. Prospect Rates**

--- Lunch ---

- 9. Wellness**
- 10. Open Board Position**
- 11. TPA Performance Guarantees**
- 12. Reinsurance**
- 13. MMA Update**
- 14. Adjourn**