



**Northern Plains Insurance Pool
Executive Board Meeting
Wednesday, July 15, 2020
3rd Floor Conference Room, Cherapa Place Sioux Falls, SD
9:30 a.m.**

**Enrollment technology finalist presentations:
Businessolver: 10:00 a.m. – 12:00 p.m.
Vimly Benefit Solutions: 1:00 p.m. – 3:00 p.m.**

- 1. Call to Order**
- 2. Approve Agenda**
- 3. Approve Meeting Minutes from May 21, 2020**
- 4. Financial Report**
- 5. Investment Policy Update**
- 6. Claims Update**
- 7. A+ *Better You* FY2020 Review**
- 8. TPA Performance Guarantees**
- 9. Dividend Discussion**
- 10. Anti-Body Testing**
- 11. Personal Protective Equipment**
- 12. MMA Update**
- 13. Adjourn**