



**Northern Plains Insurance Pool  
Executive Board Meeting  
Thursday, August 2, 2018  
Board Room, 6th Floor of Cherapa Place Sioux Falls, SD  
11:00 a.m.**

- 1. Call to Order**
- 2. Approve Agenda**
- 3. Approve Meeting Minutes from May 4, 2018**
- 4. Financial Report – Fiscal Agent**

*--- Lunch ---*

- 5. TPA Performance Guarantees**
- 6. Fiscal Year 2018 Recap**
- 7. Fiscal Year 2019 Outlook**
- 8. Self-Funded Plan Document Update**
- 9. Flu Shots**
- 10. Audit Vendor Selection**
- 11. Diabetes Management**
- 12. Wellness Update**
- 13. MMA Update**
- 14. Adjourn**