



**Northern Plains Insurance Pool
Executive Board Organizational Meeting
Thursday, September 14th, 2017 at 10:00 am
Marsh & McLennan Agency, Board Room
Cherapa Place, Sioux Falls, SD**

1. Call to order
2. Approve agenda
3. Approve minutes for July 12, 2017
4. Financial report--Fiscal agent
5. Executive Board Photo
6. Compliance Update
- Lunch at 11:30 am ----*
7. Property and Casualty Update
8. Update from Marsh & McLennan Agency
9. Open Enrollment/Qualifying Events
10. Legal Framework
11. Adjourn