

# Northern Plains Insurance Pool

## Meeting Minutes

### January 16, 2020

#### Members Present:

Angela Arlt	Sheila Beermann	Brian Jandahl	Dave Hutchison
Wanda Kost	Kristi Lewis	Nancy Meyer	

#### Others Present:

Brice Christensen	Sarah Delaney	April Buse	Tina Van Riper
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**Call to Order.** Chairperson Angela Arlt called the meeting to order at 10:04 am on Thursday January 16<sup>th</sup> on the 6<sup>th</sup> floor of Cherapa Place in Sioux Falls, SD.

**Approve Agenda.** Motion by Nancy Meyer second by Brian Jandahl to approve the agenda as presented. All present voting in favor, motion carried.

**Approve Minutes.** Minutes from October 24, 2019 were reviewed. Motion by Sheila Beermann and second by Wanda Kost to approve meeting minutes. All present voting in favor, motion carried.

**Financial Report.** Tina Van Riper reviewed the financials for the period ending December 31, 2019. Motion by Kristi Lewis, second by Brian Jandahl to approve the financial report. All present voting in favor, motion carried.

**District Invoicing Method.** Tina Van Riper detailed a proposed process change that would enhance how school districts are invoiced health premiums. The proposed change would require an update to the accounting software which would come at an approximate cost of \$1,560 annually.

**Claims Update.** Sarah Delaney updated the group on the current status of the NPIP renewal.

**New Deductible Request.** The group reviewed the possibility of adding an additional deductible option for school districts to make available to their employees. This would be a larger deductible than is currently offered today. After discussion it was decided not to move further on the request at this time.

**Enrollment Platform Solution.** Brice Christensen reviewed information from enrollment platform vendors he has been communicating with. Discussion was held on the necessity of adding a platform solution at this time.

Angela Arlt, Dave Hutchison, and Kristi Lewis were select to take part in a committee to further review options.

**GASB Reports.** Brice Christensen informed the group that intake forms will be going out soon that will be needed in order to conduct the individual certifications.

**Prescription Savings Strategy.** Brice Christensen and Sarah Delaney talked through different vendors that they have been seeing and talking with in the marketplace that could be future solutions for NPIP. They will continue to monitor all solutions and bring anything forward that may be a fit with NPIP.

**Board Positions Up For Election.** 1 superintendent position, 1 business manager position, and 1 wild card will be voted for at the annual meeting to serve a 3 year term on the NPIP executive board.

**MMA Update.** Brice Christensen and Sarah Delaney provided an update on current happenings of Marsh & McLennan Agency.

**Adjourn.** Motion by Sheila Beermann, second by Dave Hutchison to adjourn. All present voting in favor, motion carried. Meeting adjourned at 11:52 am.