

**Northern Plains Insurance Pool**  
**Meeting Minutes**  
**January 17, 2023**

Members Present:

Angela Arlt	Peter Books	Angie Feenstra	Dave Hutchison
Brian Jandahl	Mike Kroll	Kristi Lewis	Nancy Meyer
Krista Stuessi			

Others Present:

Sarah Delaney	Brice Christensen	April Buse
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**Call to Order.** Chairperson Angela Arlt called the meeting to order at 10:35 a.m. Tuesday, January 17, 2023, at Cherapa Place in Sioux Falls, SD.

**Approve Agenda.** Motion was by Brian Jandahl, seconded by Kristi Lewis to approve the agenda with the following addition: Deductible Plan Options. All present voting in favor, motion carried.

**Approve Minutes.** Minutes from October 18, 2022 were reviewed. Motion by Krista Stuessi, second by Nancy Meyer to approve meeting minutes. All present voting in favor, motion carried.

**Financial Report.** Brice Christensen reviewed the financials for the period ending December 2022. Motion by Angie Feenstra, second by Kristi Lewis to approve. All present voting in favor, motion carried.

**Audit Completion.** Brice Christensen shared information regarding the audit.

**By-Laws/Reserve Buy-In.** Discussion was held regarding revising the by-laws. Brian Jandahl made the motion to update the by-laws to state, "The deposit will be in the anticipated amount of premium equivalent due or a lesser amount as approved by the executive board." Motion was seconded by Dave Hutchison. All present voting in favor, motion carried.

**Vision Plan Funding.** Discussion was held regarding moving the vision plan with VSP to self-funded. Motion was made by Kristi Lewis recommend to the full NPIP board to move to a self-funded vision plan with VSP effective 7/1/23. Motion was seconded by Angie Feenstra. All present voting in favor, motion carried.

**Flex/HSA Vendor.** Brice Christensen gave an update on the FSA and HSA vendor discussion.

**Diabetes Management Solution.** Brice Christensen discussed the rollout of the Diabetes Management and Prevention program.

**Weight Loss Coverage.** Sarah discussed the prescriptions coming to market for weight loss and how they are handled through the Wellmark plan.

**Businessolver – Acquisition Pricing.** Brice shared the proposal for adding new members to the Businessolver platform. Motion was made by Nancy Meyer, second by Peter Books to move forward with acquisition pricing provided by Businessolver. All present voting in favor, motion carried.

**Fiscal Agent Admin Work.** Discussion was held regarding fiscal agent admin work and the current contracted arrangement.

**MMA Update.** Sarah Delaney provided an early update on the 7/1/2023 medical renewal.

**Deductible Plan Options.** Discussion was held on adding additional plan options. Motion was made by Angie Feenstra, seconded by Krista Stuessi to add two additional plans, \$3,500 PPO and \$5,000 HDHP. All present voting in favor, motion carried.

**Adjourn.** Motion by Dave Hutchison, second by Krista Stuessi to adjourn. All present voting in favor, motion carried. Meeting adjourned at 12:57 p.m.