

Northern Plains Insurance Pool
Meeting Minutes
January 19, 2018

Members Present:

Angela Arlt	Sheila Beermann	Michael Kroll	Kristi Lewis
Gary Leighton	David Hutchison	Susan Kurtz	

Others Present:

Brice Christensen	April Buse	Tina Horner
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Call to Order. Chairman Angela Arlt called the meeting to order at 10:05 am on Friday, January 19, 2018 on the 6th floor of Cherapa Place in Sioux Falls, SD.

Approve Agenda. Motion by Kristi Andrews second by Gary Leighton to approve the agenda as presented. All present voting in favor, motion carried.

Approve Minutes. Minutes from November 14, 2017 were reviewed. Motion by Gary Leighton and second by Dave Hutchison to approve meeting minutes. All present voting in favor, motion carried.

Fiscal Agent Report. Tina Horner reported on the NPIP financials as of December 31, 2017. Motion by Mike Kroll, second by Sheila Beermann to approve the financials. All present voting in favor, motion carried.

Appeal Determination. A member appeal was brought before the board.

Motion by Gary Leighton, second by Susan Kurtz to uphold original determination of the plan SPD and deny the appeal for a change. All present voting in favor, motion carried.

Motion by Gary Leighton, second by Sheila Beermann to reimburse member \$3,204.02 and seek restitution from Sanford Health Plan based on coding error. All present voting in favor, motion carried.

Banking Information. Discussion was held on the current banking relationship as well as possible bank processes that could simplify fiscal duties and additional deposit insurance. Tina Horner and Brice Christensen will prepare a request for proposal to send to possible banking fits for review at the executive board meeting in March.

Non-Discrimination Testing Review. Brice Christensen led discussion on the testing that had taken place and gathered input on solutions school districts may be implementing in regards to the results.

Annual Meeting. An executive board meeting is scheduled for March 1, 2018 in Sioux Falls to finalize group rates. The annual meeting is scheduled for March 21. Brice Christensen will be sending out information to members including official voting member verification and executive board election openings.

Enrollment Platform. A video presentation from Keeler and Associates was presented.

Employer Assistance Program. Brice Christensen reviewed the current EAP program available through the optional basic life insurance. There was also discussion about the previous option with Key Solutions that was available while the group was fully insured.

MMA Update. Brice Christensen presented a Marsh & McLennan Agency update. Included was favorable loss ratio information, prospect schools, and reporting capabilities.

Adjourn. Motion by Kristi Lewis, second by Sheila Beermann to adjourn. All present voting in favor, motion carried. Meeting adjourned at 11:50 pm.