

Northern Plains Insurance Pool
Meeting Minutes
January 21, 2021

Members Present:

Angela Arlt	Sheila Beermann	Dave Hutchison	Kristi Lewis
Brian Jandahl	Mike Kroll	Nancy Meyer	Angie Feenstra
Tom Cameron			

Others Present:

Brice Christensen	Sarah Delaney	April Buse
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Call to Order. Chairperson Angela Arlt called the meeting to order at 10:04 a.m. on Thursday, January 21 via Zoom.

Approve Agenda. Motion by Brian Jandahl, second by Sheila Beermann to approve the agenda. All present voting in favor, motion carried.

Approve Minutes. Minutes from October 20, 2020 were reviewed. Motion by Nancy Meyer, second by Kristi Lewis to approve meeting minutes. All present voting in favor, motion carried.

Financial Report. Brice Christensen reviewed the financials for the period ending 12/31/20. Motion by Mike Kroll, second by Kristi Lewis to approve financial report. All present voting in favor, motion carried.

FY 2021 Audit Firm. Discussion was had regarding the audit and timeframe of completion. Motion to solicit options for FY21 by Tom Cameron, second by Sheila Beerman. All present voting in favor, motion carried.

Board Positions for Election. Brice Christensen shared the positions that are up for election this year and informed he will be seeking nominations for the positions.

Renewal Update. Sarah Delaney gave an update of the progress on the FY22 renewal and initial estimates.

Annual Meeting. Board discussed how to move forward with the annual meeting. It was decided to move forward trying to meet in person in Huron, SD. Commentary involved the ability to social distance and options for anyone uncomfortable to view virtually.

COVID-19 Vaccine. Board had a discussion on the COVID-19 vaccine and how it is going with their schools.

Long Term Disability. Brice Christensen shared that he had reached out to the South Dakota Retirement System to discuss their plan and came to the conclusion we will not implement a Long-term Disability Plan, but will move forward with the Short Term Disability option.

Enrollment Platform Progress. Brice Christensen gave an update on the progress of the enrollment platform.

North Dakota. Brice Christensen provided an update on the work being done for schools in North Dakota to possibly join the plan.

MMA Update. Sarah Delaney provided an update on happenings within Marsh & McLennan Agency.

Adjourn. Motion by Dave Hutchison second by Mike Kroll to adjourn. All present voting in favor, motion carried. Meeting adjourned at 11:21 a.m.