

# Northern Plains Insurance Pool

## Meeting Minutes

### October 18, 2018

#### Members Present:

Angela Arlt	Sheila Beermann	Dave Hutchison	Michael Kroll
Kristi Lewis	Brian Jandahl	Nancy Meyer	Thomas Cameron
Wanda Kost			

#### Others Present:

Sarah Delaney	Brice Christensen	April Buse	Jason Hubers
Tammy Gerhart	Courtney Meyer	Sue Thompson	Greg Jasmer
David Johnson	Christine Thompson	Tina Van Riper	

**Call to Order.** Chairman Angela Arlt called the meeting to order at 10:00 am on Thursday, October 18<sup>th</sup> on the 6<sup>th</sup> floor of Cherapa Place in Sioux Falls, SD.

**Approve Agenda.** Motion by Mike Kroll second by Kristi Lewis to approve the agenda as presented. All present voting in favor, motion carried.

**Sanford Health Plan Recap.** Representatives from third party administrator Sanford Health Plan presented a year in review presentation and fielded questions from board representative on the prior year and future partnership.

**Dakotacare Administrative Services Recap.** Representatives from third party administrator Dakotacare Administrative Services presented a year in review presentation and fielded questions from board representative on the prior year and future partnership.

**Approve Minutes.** Minutes from August 2, 2018 reviewed. Motion by Kristi Lewis and second by Sheila Beermann to approve meeting minutes. All present voting in favor, motion carried.

**Financial Report.** Tina Van Riper led discussion on the financials for the period ending September 30, 2018. Motion by Dave Hutchison, second by Sheila Beermann to approve the financial report. All present voting in favor, motion carried.

**Investment Policy.** Tina Van Riper and Brice Christensen discussed an investment policy for reserve funds in First Bank + Trust. The finance committee will work with First Bank and Trust to draft a policy that complies with NPIP Bylaws and South Dakota codified law. Chairman Arlt appointed Mike Kroll to the finance committee.

**Audit.** Tina Van Riper discussed the current progress of the Fiscal Year 2018 audit. She shared that she would expect a report to be completed from the auditors before January 1.

**Surplus Funds.** Brice Christensen and Sarah Delaney led discussion on the current status of surplus funds from Fiscal Year 2018. Reimbursement back to member districts in accordance with the dividend policy will be finalized in January.

**Scholarship.** Brice Christensen provided details about a student scholarship that is currently in the works that will be sponsored by Marsh and McLennan Agency/Howalt+McDowell Insurance.

**A+ Better You.** Brice Christensen provided an update on the success stories from the wellness screening to date. He also shared that fitness center reimbursements for members will begin starting with September workout data.

**MMA Update.** Sarah Delaney provided details about a TPA benefit payment error.

Motion Mike Kroll, second Nancy Meyer to allow MMA to engage the Phia group for next steps in regard to the error.

**Adjourn.** Motion by Brian Jandahl, second by Tom Cameron to adjourn. All present voting in favor, motion carried. Meeting adjourned at 1:20 pm.