

**Northern Plains Insurance Pool**  
**Meeting Minutes**  
**October 20, 2020**

Members Present via Zoom:

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 10:03 a.m. on Tuesday, October 20<sup>th</sup> via Zoom meeting.

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

**Approve Minutes.** Minutes from July 15, 2020 were reviewed. Motion by Nancy Meyer, second by Dave Hutchison to approve meeting minutes. All present voting in favor, motion carried.

**Financial Report.** Brice Christensen reviewed the financials for the period ending 8/31/20. Motion by Mike Kroll, second by Tom Cameron to approve financial report. All present voting in favor, motion carried.

**Experience Reporting.** Brice Christensen and Sarah Delaney talked about the experience reporting that will be provided to the school districts.

**Dividend Discussion.** Discussed the dividend to be paid out for the 2018/2019 plan year. A motion was made by Brian Jandahl, seconded by Sheila Beermann, to pay out one month of premium in November to schools who were eligible. All present voting in favor, motion carried.

**Enrollment Platform.** Brice Christensen discussed the progress of the enrollment platform and the communication to roll it out to schools.

**Ancillary Insurance Marketing.** Brice Christensen discussed taking Basic Life, Basic AD&D, Voluntary Life and Voluntary AD&D to market with the option to add long-term disability. Motion was made by Nancy Meyer, second by Mike Kroll to take lines out to market. All present voting in favor, motion carried.

**Flexible Benefits/HSA Admin.** Brice Christensen discussed the partnership with Sanford Health Plan and Health Equity on the Flexible Benefits and HSA Admin. Motion was made by Kristi Lewis, second by Sheila Beermann to market the Flexible Benefits and HSA Admin. All present voting in favor, motion carried.

**North Dakota.** Brice Christensen discussed North Dakota schools interest and shared he and Abbey Vanderwerf will be meeting with legal to discuss.

**MMA Update.** Discussed the importance of the EAP.

**Adjourn.** Motion by Kristi Lewis, second by Dave Hutchison to adjourn. All present voting in favor, motion carried. Meeting adjourned at 11:15 a.m.