

Northern Plains Insurance Pool
Meeting Minutes
October 24, 2019

Members Present:

Angela Arlt	Sheila Beermann	Tom Cameron	Brian Jandahl
Wanda Kost	Kristi Lewis	Nancy Meyer	Mike Kroll

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 am on Thursday October 24th on the 6th floor of Cherapa Place in Sioux Falls, SD.

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

Approve Minutes. Minutes from July 30, 2019 were reviewed. Motion by Kristi Lewis and second by Tom Cameron to approve meeting minutes. All present voting in favor, motion carried.

Financial Report. Brice Christensen reviewed the financials for the period ending September 30, 2019. Motion by Mike Kroll, second by Brian Jandahl to approve the financial report. All present voting in favor, motion carried.

Pharmacy Claim. Brice Christensen informed of a high cost pharmacy claimant that has switched providers as of July. The switch will provide increased savings based on discount.

Experience Reporting. Sarah Delaney reviewed NPIP health experience through the period June 30, 2019.

Dividend. Dividend payments based on experience year July 2017 – June 2018 will be going out in November. Brice is working with the Department of Education on a communication piece for how schools will need to receipt the payment.

Billing/Accounts Receivable. Brice Christensen relayed information from Fiscal Agent Tina Van Riper on schools with open balances. Tina prepared a letter that will be sent out to have balances adjusted and get all of the accounts current.

Enrollment Platform. Brice Christensen talk about conversations he has been having with different vendors on a possible enrollment platform solution for NPIP. Conversations will be ongoing.

Life Insurance. Conversation was held on the current life insurance vendor and struggles some schools have had. Nothing will be done currently but there is possibility to move to a different carrier.

MMA Update. Brice Christensen and Sarah Delaney provided an update. Included was work with the NPIP audit, school visits, GASB, and prescription drug solutions.

Adjourn. Motion by Kristi Lewis, second by Sheila Beermann to adjourn. All present voting in favor, motion carried. Meeting adjourned at 11:45 am.