

Northern Plains Insurance Pool
Meeting Minutes
November 14, 2017

Members Present:

Angela Arlt	Sheila Beermann	Michael Kroll	Kristi Lewis
Gary Leighton	David Hutchison	Tom Cameron	Sue Kurtz
Wanda Kost			

Others Present:

Sarah Delaney	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 Thursday, November 14, 2017 on the 6th floor of Cherapa Place in Sioux Falls, SD.

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

Approve Minutes. Minutes from September 14, 2017 and October 19, 2017 reviewed. Motion by Sheila Beermann and second by Dave Hutchison to approve meeting minutes. All present voting in favor, motion carried.

Fiscal Agent Report. Tina Horner introduced herself and led discussion on processes with her as Fiscal Agent. She updated the board on work she has been doing to place all FY18 data into a new accounting system.

Brice Christensen reviewed cash balances as of October 31, 2017.

Update Bank Authorized Users. Motion by Dave Hutchison second by Mike Kroll to remove Brice Christensen and Gerald Aberle from the Reliabank signature card. All present voting in favor, motion carried.

SPD Language-QLE's. Motion by Sheila Beermann second by Michael Kroll to clarify SPD language to reflect all of the qualifying events that are currently being accepted by NPIP. All present voting in favor, motion carried.

Nondiscrimination Rules. Discussion was held section 105(h) nondiscrimination rules. Sarah Delaney and Brice Christensen provided an update on the testing provided to member schools as well as questions and concerns that have been voiced. Schools will have recommendations for fixing compliance issues once the testing has been completed.

Finalize Prospect Group Rates. Motion by Kristi Lewis second by Sheila Beermann to finalize rates for Rutland School District for January 1, 2018. All present voting in favor, motion carried.

Claims/Renewal Status. Sarah Delaney gave a positive report on the current status of claims, as well as where the group is trending toward as a whole in regards to renewal.

Meeting Dates. A meeting was added for January 18, 2017 on an as needed basis.

Adjourn. Motion by Gary Leighton second by Michael Kroll to adjourn. All present voting in favor, motion carried. Meeting adjourned at 12:49 pm.