

Northern Plains Insurance Pool
Meeting Minutes
November 29, 2018

Members Present:

Kristi Lewis Dave Hutchison Brian Jandahl Nancy Meyer
Wanda Kost

Members Present via Phone:

Sheila Beermann Angela Arlt Tom Cameron Mike Kroll

Others Present:

Sarah Delaney Brice Christensen April Buse

Call to Order. Vice-Chairman Kristi Lewis called the meeting to order at 10:05 am on Thursday, October 18th on the 6th floor of Cherapa Place in Sioux Falls, SD.

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

Approve Minutes. Minutes from October 18, 2018 reviewed. Motion by Dave Hutchison and second by Nancy Meyer to approve meeting minutes. All present voting in favor, motion carried.

Financial Report. Brice Christensen reviewed the financials and communicated notes from Fiscal Agent Tina Van Riper. Motion by Tom Cameron, second by Dave Hutchison to approve the financial report. All present voting in favor, motion carried.

Member Issue. Brice Christensen provided an update on a current member situation. It was reported that the situation has been resolved and the TPA will be reimbursing NPIP for the error.

Dividend. Sarah Delaney and Brice Christensen led discussion on a dividend payment back to member schools. There was agreement that the official amounts and direction will be provided at the January meeting.

RFP. Discussion was held on the current TPA relationship with Dakotacare Administrative Services and Sanford Health Plan. It was decided to explore the possibility of a new relationship.

Motion by Mike Kroll, second by Brian Jandahl to move forward with a TPA RFP for fiscal year 2020. All present voting in favor, motion carried. Requests will be sent to Sanford, Dakotacare, Health Partners, and Wellmark.

Adjourn. Motion by Nancy Meyer, second by Wanda Kost to adjourn. All present voting in favor, motion carried. Meeting adjourned at 11:35 pm.