

**Northern Plains Insurance Pool**  
**Meeting Minutes**  
**December 2, 2021**

Members Present:

Angela Arlt	Kristi Lewis	Nancy Meyer	Dave Hutchison
Brian Jandahl	Mike Kroll	Angie Feenstra	Krista Stuessi
Thomas 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 10:32 a.m. on Thursday, December 2 via Zoom.

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

**Approve Minutes.** Minutes from October 21, 2021 were reviewed. Motion by Tom Cameron, second by Kristi Lewis to approve meeting minutes. All present voting in favor, motion carried.

**TPA RFP.** Discussion was held regarding NPIP's current TPA arrangement as well as other vendors available in the market. Motion by Dave Hutchison, second by Michael Kroll to seek bids via RFP for TPA services. All present voting in favor, motion carried.

**January Meeting Date.** The January 2022 NPIP Executive Board was adjusted from January 20 to January 21 at 10:00 a.m.

**Wellness Contract.** Brice went over the updated wellness contract retroactive to July 1, 2021. Kristi Lewis made a motion to approve the wellness contract, second by Nancy Meyer. All present voting in favor, motion carried.

**Adjourn.** Motion by Dave Hutchison, second by Brian Jandahl to adjourn. All present voting in favor, motion carried. Meeting adjourned at 11:08 a.m.