

Northern Plains Insurance Pool
Meeting Minutes
February 24, 2022

Members Present:

Angela Arlt	Kristi Lewis	Nancy Meyer	Dave Hutchison
Brian Jandahl	Mike Kroll	Angie Feenstra	Thomas Cameron

Others Present:

Brice Christensen	Sarah Delaney	April Buse
-------------------	---------------	------------

Call to Order. Chairperson Angela Arlt called the meeting to order at 10:34 pm Thursday, February 24, 2022, at Cherapa Place in Sioux Falls, SD.

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

Approve Minutes. Minutes from January 21, 2022 and February 3, 2022 were reviewed. Motion by Brian Jandahl, second by Nancy Meyer to approve meeting minutes. All present voting in favor, motion carried.

Financial Report. Brice Christensen reviewed the financials for the period ending 1/31/2022. Discussion was held on the necessity of the First Bank & Trust investment account. Motion by Mike Kroll, second by Angie Feenstra to approve. All present voting in favor, motion carried.

VSP Renewal. The renewal for time period beginning 7/1/2022 was presented. Motion by Nancy Meyer, second by Tom Cameron to approve VSP Renewal. All present voting in favor, motion carried.

Health Renewal. Sarah Delaney presented the NPIP health insurance renewal and actuarial projections. Discussion was held on the formula for member school district. Motion by Brian Jandahl, second by Nancy Meyer to accept Formula E to present to full membership for the 2022 health renewal. All present voting in favor, motion carried.

Discussion was also held regarding adding an all inclusive copay effective 7/1/22 when the change to Wellmark is made. Motion was made by Angie Feenstra, second by Mike Kroll to add the all inclusive copay effective 7/2022. Voting in favor: Arlt, Lewis, Meyer, Jandahl, Kroll, Feenstra. Opposed: Cameron, Hutchison. Motion carried.

FY 2023 Budget Recommendation. An initial draft of the FY2023 NPIP budget was reviewed. The budget will be approved by the full board of directors at the annual meeting.

Annual Meeting. Logistics of the NPIP annual meeting were discussed.

FY 2021 Audit. Audit reports are being emailed to the executive board and will be included to all members at the NPIP annual meeting.

Marketing Update. Brice gave an update to the group on recent conversations he has had with school districts.

MMA Update. No discussion was held.

Adjourn. Motion by Angie Feenstra, second by Kristi Lewis to adjourn. All present voting in favor, motion carried. Meeting adjourned at 1:35 p.m.