

Northern Plains Insurance Pool
Meeting Minutes
March 20, 2018

Members Present:

Angela Arlt	Sheila Beermann	Michael Kroll	Kristi Lewis
Gary Leighton	David Hutchison	Thomas Cameron	Susan Kurtz
Susan Kurtz			

Others Present:

Sarah Delaney	Brice Christensen	April Buse	
Jason Hubers	Mike Klepatz	Tammy Gerhart	Sue Thompson
Greg Jasmer	David Johnson		

Call to Order. Chairperson Angela Arlt called the meeting to order at 3:40 pm on Tuesday, March 20, 2018 at Ryan's Hangar in Huron, SD.

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

Executive Session per SDCL 1-25-2(5). Motion by Gary Leighton, second by Kristi Lewis to enter executive session at 3:41 pm discuss marketing and pricing.
Angela Arlt declared the board out of executive session at 3:46.

Motion by Dave Hutchison, second by Kristi Lewis to renew contract with a 2% service fee increase with Marsh & McLennan Agency for the 2018-2019 school year. All in favor, motion carried.

Approve Minutes. Minutes from March 1, 2018 were reviewed. Motion by Mike Kroll and second by Gary Leighton to approve meeting minutes. All present voting in favor, motion carried.

Financial Report. Tina Horner presented February 2018 financials. Motion by Sheila Beermann, second by Mike Kroll to approve the financial report. All present voting in favor, motion carried.

Banking RFP Summary. Tina Horner reviewed RFP results for the NPIP banking arrangement. Motion by Susan Kurtz, second by Dave Hutchison to change banking relationship from Reliabank to First Bank and Trust. All present voting in favor, motion carried.

FY 2019 Budget Recommendation. A budget was reviewed by the board for fiscal year 2019. Motion by Sheila Beermann, second by Mike Kroll to recommend to the NPIP Voting Member Board to accept the FY2019 budget. All present voting in favor, motion carried.

Wellness Programming. Sarah Delaney and Brice Christensen presented information on wellness programming including contracting for gym reimbursement.

Insurance Reporting Package. Sarah Delaney reviewed updated individual school insurance reporting packages. These reports will be provided to schools quarterly.

Prospect Rates. Prospect rates for Bowdle School District were reviewed. Motion by Kristi Lewis, second by Gary Leighton to approve final rates as presented. All present voting in favor, motion carried.

TPA Updates. Greg Jasmer provided an update from DAKOTACARE Administrative Services on the current plan year. Mike Klepatz provided an update from Sanford Health Plan on the current plan year. Included in discussion was an enrollment error.

Motion by Gary Leighton, second by Kristi Lewis to enter executive session per SDCL 1-25-2(3) at 5:54 p.m.

Angela Arlt declared the board out of executive session at 6:01 pm.

Motion by Mike Kroll, second by Tom Cameron to accept specific enrollment onto the plan effective 3/1/18 pending a health application. All present voting in favor, motion carried.

Adjourn. Motion by Sheila Beermann, second by Wanda Kost to adjourn. All present voting in favor, motion carried. Meeting adjourned at 6:17 pm.