

Northern Plains Insurance Pool
Meeting Minutes
May 16, 2023

Members Present:

Angela Arlt	Peter Books	Angie Feenstra	Dave Hutchison
Brian Jandahl	Mike Kroll	Kristi Lewis	Nancy Meyer

Others Present:

Sarah Delaney	Brice Christensen	April Buse
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Call to Order. Chairperson Angela Arlt called the meeting to order at 10:32 a.m. Tuesday, May 16, 2023, at Cherapa Place in Sioux Falls, SD.

Approve Agenda. Motion was made by Kristi Lewis, seconded by Peter Books to approve the agenda. All present voting in favor, motion carried.

Approve Minutes. Minutes from March 14, 2023 were reviewed. Motion by Nancy Meyer, second by Mike Kroll to approve meeting minutes with the correction of the title date. All present voting in favor, motion carried.

Approve Financials. Brice Christensen reviewed the financials and Sarah Delaney reviewed the claims for the period ending April 2023. Motion by Dave Hutchison, second by Angie Feenstra to approve. All present voting in favor, motion carried.

Stop-Loss Renewal. Brice Christensen shared information regarding the stop loss renewal. Brian Jandahl made the motion to renew as is with Tokio Marine HCC, the motion was seconded by Nancy Meyer. All present voting in favor, motion carried.

Approve Prospect Rates – Waubay School District. Brice Christensen shared the prospective rates for Waubay School District. Peter Books made the motion to approve the rates for Waubay School District, the motion was seconded by Mike Kroll. All present voting in favor, motion carried.

Approve Disbursement of Reserve Buy-In to Member Schools. Kristi Lewis made the motion to return the buy-in to current members, the motion was seconded by Nancy Meyer. All present voting in favor, motion carried.

Dave Hutchison made the motion to set the buy in to \$0, the motion was seconded by Angie Feenstra. All present voting in favor, motion carried.

OE and Year in Review. Discussion was had on how open enrollment went and ideas for next year.

Approve FY23 Audit Engagement Letter. Motion by Mike Kroll, second by Peter Books to authorize board chair to sign FY23 Audit Engagement Letter. All present voting in favor, motion carried.

Well365 Agreement. Brice Christensen shared the Well365 Agreement. Motion by Nancy Meyer to approve Well365 contract, second by Kristi Lewis. All present voting in favor, motion carried.

NPIP Trademark Renewal. Brice Christensen shared options for the NPIP trademark renewal and will check on the costs for the different options.

Executive Board Meeting Dates. Dates were set for FY24 Executive Board Meetings and Annual Meeting.

MMA Update. Brice Christensen shared the schools that quoted with NPIP.

Adjourn. Motion by Peter Books, second by Mike Kroll to adjourn. All present voting in favor, motion carried. Meeting adjourned at 12:44 p.m.