

Northern Plains Insurance Pool
Meeting Minutes
May 21, 2020

Members Present:

Angela Arlt	Sheila Beermann	Dave Hutchison	Kristi Lewis
Brian Jandahl	Mike Kroll	Nancy Meyer	

Others Present:

Brice Christensen	Sarah Delaney	April Buse	Angie Feenstra
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Call to Order. Chairperson Angela Arlt called the meeting to order at 10:06 a.m. on Thursday, May 21st via Zoom.

Approve Agenda. Motion by Dave Hutchison, second by Brian Jandahl to approve the agenda with one addition: COVID-19 Financial Tool. All present voting in favor, motion carried.

Approve Minutes. Minutes from February 27, 2020 were reviewed. Motion by Kristi Lewis, second by Mike Kroll to approve meeting minutes. All present voting in favor, motion carried.

Financial Report. Brice Christensen reviewed the financials for the period ending 4/30/20. Motion by Nancy Meyer, second by Sheila Beermann to approve financial report. All present voting in favor, motion carried.

COVID Tool. Discussion was held regarding the COVID tool and the financial impact of COVID toward NPIP.

Plan Year 2018-2019 Dividend Discussion. Discussed the dividend to be paid out for the 2018/2019 plan year. It was decided the dividend will be determined at a later date.

Goosmann Law Firm – Investment Review. NPIP will retain Tyler Coverdale of Goosmann Law Firm review the investment policy.

Enrollment Platform. Discussion regarding enrollment platforms for NPIP. A motion was made by Sheila Beermann, second by Kristi Lewis to move forward toward an enrollment platform and begin an RFP to select a vendor. All present voting in favor, motion carried.

Stop Loss Renewal. An update was given on the stop loss renewal. A motion was made by Mike Kroll, second by Dave Hutchison to drop aggregate coverage. All present voting in favor, motion carried.

Flu Shots. Discussion regarding flu shots and will move forward looking for a vendor to provide.

Wellness Reward System. Will provide gift cards for rewards to those completing the participation requirements in wellness screens.

Membership Update. Brice Christensen informed the board that Herreid and Smee have left the pool.

Executive Board Meeting Dates. Meeting dates were set for FY21.

MMA Update. Discussed new employees with MMA who will be assisting with NPIP.

Adjourn. Motion by Sheila Beerman, second by Mike Kroll to adjourn. All present voting in favor, motion carried. Meeting adjourned at 11:42 a.m.