

Northern Plains Insurance Pool
Meeting Minutes
May 4, 2018

Members Present:

Angela Arlt	Sheila Beermann	Sue Kurtz	Gary Leighton
Kristi Lewis			

Others Present:

Sarah Delaney	Brice Christensen	April Buse	Tina Horner
Kandy Jamison	Justin Overman	Brad Rehfeldt	Nancy Meyer

Call to Order. Chairman Angela Arlt called the meeting to order at 10:34 am on Friday, May 4, 2018 on the 6th floor of Cherapa Place in Sioux Falls, SD.

Approve Agenda. Motion by Gary Leighton second by Kristi Lewis to approve the agenda with the following additions: Meeting Dates and Director and Officers Coverage. All present voting in favor, motion carried.

Approve Minutes. Minutes from March 20, 2018 reviewed. Motion by Sheila Beermann and second by Wanda Kost to approve meeting minutes. All present voting in favor, motion carried.

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

Banking Progress. Tina Horner provided an update on the progress of changing the banking relationship to First Bank and Trust.

Audit. Discussion on which firm to handle audit. Tina Horner will reach out for quotes.

Wellness. Kandy Jamison discussed the progress of the wellness program for the 2018/2019 school year.

Marketing Update. Brice Christensen provided information on what schools NPIP is currently working with for quotes.

Prospect Rates. Rates for Deubrook were presented. Motion by Gary Leighton, second by Sheila Beermann to approve the Deubrook's rates. All present voting in favor, motion carried.

Directors and Officers Coverage. Justin Overman and Brad Rehfeldt discussed the board's current coverage as well as the possibility of increasing limits. Motion by Sue Kurtz, second by Gary Leighton to approve an increase in limit. All present voting in favor, motion carried.

Open Board Position. Discussion was held on the board position that will be vacant 7/1/19. Motion by Gary Leighton, second by Wanda Kost to nominate Brian Jandahl for the open position. All present voting in favor, motion carried.

TPA Performance Guarantees. Brice Christensen led discussion on the status of performance guarantees for Sanford Health Plan and Dakotacare Administrative Services.

Reinsurance. Sarah Delaney discussed the status of the reinsurance renewal, as well as the possibility of moving the current limits. Motion by Wanda Kost, second by Sue Kurtz to leave reinsurance limits at current levels. All present voting in favor, motion carried.

Meeting Dates. Tentative schedule for the FY19 meetings will be 8/2/18, 10/18/18, 1/17/19, 3/1/19, 3/20/19, 5/16/19

MMA Update. Brice Christensen provided an update on the Rushmore Plan change, open enrollment presentations, and wellness programming.

Adjourn. Motion by Sheila Beermann, second by Gary Leighton to adjourn. All present voting in favor, motion carried. Meeting adjourned at 1:19 pm.