

Northern Plains Insurance Pool

Meeting Minutes

July 15, 2020

Members Present:

Angela Arlt	Sheila Beermann	Dave Hutchison	Kristi Lewis
Brian Jandahl	Mike Kroll	Nancy Meyer	Angie Feenstra
Tom Cameron			

Others Present:

Brice Christensen	Sarah Delaney	April Buse
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Call to Order. Chairperson Angela Arlt called the meeting to order at 9:45 a.m. on Wednesday, July 15th on the 3rd floor of Cherapa Place in Sioux Falls, SD.

Approve Agenda. Motion by Dave Hutchison, second by Sheila Beermann to approve the agenda. All present voting in favor, motion carried.

Approve Minutes. Minutes from May 21, 2020 were reviewed. Motion by Kristi Lewis, 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 5/31/20. Motion by Dave Hutchison, second by Mike Kroll to approve financial report. All present voting in favor, motion carried.

Investment Policy Update. Per suggestions from Tyler Coverdale of Goosmann Law Firm, NPIP will update investment strategy to be formally approved at the annual meeting.

Claims Update. Brice Christensen gave an update on the claims year-to-date.

A+ Better Your FY2020 Review. Brice Christensen went over the wellness program outcomes for the 2020 fiscal year.

TPA Performance Guarantee. Discussion on the performance guarantees regarding receiving funds from a TPA and what they will be doing to meet them going forward.

Dividend Discussion. Discussed the dividend to be paid out for the 2018/2019 plan year. It was decided the dividend will be determined at the next meeting.

Anti-Body Discussion. Discussion regarding if the plan should cover anti-body testing. Was decided at the current time it will not be covered.

Personal Protective Equipment. Discussion about a partner through MMA that would be able to provide PPE at the negotiated rate.

MMA Update. Brice Christensen and Sarah Delaney reviewed updates from the prior quarter from MMA.

Enrollment Platforms. Presentations were made by Businessolver and Vimly Benefit Solutions.

Motion by Kristi Lewis, second by Nancy Meyer to move forward with BusinessSolvers, pending rate negotiations from MMA. Tom Cameron opposed, all others present voting in favor, motion carried.

Adjourn. Motion by Mike Kroll, second by Sheila Beermann to adjourn. All present voting in favor, motion carried. Meeting adjourned at 3:44 p.m.