

Northern Plains Insurance Pool
Meeting Minutes
July 24, 2023

Members Present:

Angela Arlt	Peter Books	Angie Feenstra	Dave Hutchison
Krista Stuessi	Mike Kroll	Kristi Lewis	Nancy Meyer

Others Present:

Darin Schaap	Kyler Krogh	Sarah Delaney	Brice Christensen
Hope Hericks	April Buse		

Call to Order. Chairperson Angela Arlt called the meeting to order at 12:04 p.m. Monday, July 24, 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 May 16, 2023 were reviewed. Motion by Angie Feenstra, second by Kristi Lewis to approve meeting minutes. All present voting in favor, motion carried.

First Bank & Trust Account Overview – FB&T. Darin Schaap with First Bank and Trust shared an investment review.

Approve Financials. Brice Christensen discussed the financials for the period ending June 2023. Motion by Mike Kroll, second by Nancy Lewis to approve. All present voting in favor, motion carried.

Medical Claims Update. Sarah Delaney provided a medical claims update for the 2023 plan year.

NPIP Trademark Renewal. Costs were reviewed for renewing the NPIP trademark through Kaufhold & Dix Patent Law. Motion by Nancy Meyer, second by Peter Books to approve the renewal of the trademark. All present voting in favor, motion carried.

Aflac Group Products. Brice discussed options for group worksite offerings to NPIP schools. Additional information and proposals will be gathered for a future meeting.

Flexible Spending Vendors. An update was given on a potential integrated Flexible Benefits and HSA provider for 7/1/2024. Brice will proceed to work with vendors.

MMA Update. Brice shared a list of potential prospects that could join NPIP effective 7/1/2024.

Adjourn. Motion by Kristi Lewis, second by Dave Hutchison to adjourn. All present voting in favor, motion carried. Meeting adjourned at 1:32 p.m.