

Northern Plains Insurance Pool
Meeting Minutes
September 14, 2017

Members Present:

Angela Arlt	Sheila Beermann	Michael Kroll	Kristi Lewis
Gary Leighton	David Hutchison	Brice Christensen	Sue Kurtz
Tom Cameron	Wanda Kost		

Others Present:

Sarah Delaney	Samantha Thomas	April Buse
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Chairman Angela Arlt called the meeting to order at 10:14 am on Thursday, September 14, 2017 on the 6th floor of Cherapa Place in Sioux Falls, SD.

Motion by Sheila Beermann second by Kristi Lewis to approve agenda. All present voting in favor, motion carried.

Minutes from July 12, 2017 reviewed. Motion by Kristi Lewis and second by Michael Kroll to approve meeting minutes. All present voting in favor, motion carried.

Financial update provided by Brice Christensen. Provided balance sheet, expenditure summary and revenue summary through August 2017. Brice Christensen provided update on current JPA signed documents and payments received for NPIP members. Motion by Sheila Beermann and second by Dave Hutchison to approve financials. All present voting in favor, motion carried.

Compliance Update. Sarah Delaney discussed non-discrimination testing and had call with CXC Solutions. Motion to hire CXC Solutions to perform non-discrimination testing paid by NPIP for initial test and second test will be district's choice and paid for by the district. Motion by Sue Kurtz and second by Sheila Beermann to approve the pool paying for the initial non-discrimination test. Roll call vote to for those in favor of providing the initial non-discrimination test. All those aye Angela Arlt, Sheila Beermann, Kristi Lewis, Gary Leighton, Sue Kurtz and Wanda Kost. All those nay David Hutchison, Michael Kroll and Tom Cameron. Motion carried.

Break for lunch at 11:44 am.

Called back to order at 12:15 pm.

Sarah Delaney gave Property and Casual update. Initial observation coming in competitive, will continue to monitor throughout the year.

Samantha Thomas and Sarah Delaney provided update on the Marsh and McLennan Team. Sarah Delaney discussed flu shots and proposals from Sanford and Avera. Discussion regarding current prospects and initiatives. Sarah Delaney discussed new reporting to be released to the pool later this year. Sam Thomas shared information on voluntary benefits. Discussion on post-taxing vs pre-taxing voluntary benefits. Talked about Aflac virtual care that is being offered at schools and current virtual care offerings through NPIP health plans.

Sarah Delaney and Sam Thomas discussed open enrollment/qualifying events. Talked about employees trying to enroll in short-term plans.

Sarah Delaney discussed the legal framework and update to the Joint Powers Authority to be presented at the annual meeting.

A claim appeal was brought before the board on an out-of-network claim incurred after utilizing an immediate family member for care. Claim information and situation was reviewed and discussed by executive board. Motion by Gary Leighton and second by David Hutchison to uphold plan denial of claim. All present voting in favor, motion carried.

Gary Leighton motion to adjourn, Tom Cameron second, all present voting members in agreement, motion carried. Meeting adjourned at 1:15 pm.