

Northern Plains Insurance Pool
Minutes
November 30, 2016

Members Present:

Dean Christensen	Angela Arlt	David Hutchison	Gary Leighton
Sue Kurtz	Wanda Kost	Kristi Lewis	Brice Christensen

Others Present:

Sarah Delaney	Samantha Thomas	Teagan Molden
Justin Overman	Brad Rehfeldt	Jeff Stark

Chairman D. Christensen called the meeting to order at 10:10 am on Wednesday, November 30, 2016 at Marsh & McLennan Agency, Cherapa Place in Sioux Falls, SD.

Motion by Gary Leighton and second by Dave Hutchison to approve agenda. All present voting in favor, motion carried.

Minutes from October 20, 2016 were reviewed. Corrected language in meeting minutes with regard to Merle to read "August employer". Motion by Kristi Lewis and second by Gary Leighton 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 reports through the end of October 2016. Motion by Angela Arlt and second by Kristi Lewis to approve financials. All present voting in favor, motion carried.

Discussion regarding Hitesman & Wold. Currently reviewing the Joint Powers Agreement with Hitesman's comments and revisions. Will share revised Joint Powers Agreement with Executive Board. Will plan to have the signed agreements completed during the months of January and February in order to prepare to fund the reserve for 7/1/17. Goal will be to utilize regional meetings to review these documents with current pool members.

Sarah Delaney provided a marketplace update. Discussion regarding Trump elected as president and potential impact to current Health Care Reform regulations.

Reviewed request for proposal for health carriers that will be sent out on December 1, 2016. Discussion regarding any changes for the request for proposal and timeline.

Working lunch with discussion around comprehensive solution for Northern Plains Insurance Pool. Determined would like to send out a member survey to understand what current coverages pool members have in place and will help determine future pool strategies. Samantha Thomas will send out the survey to pool members with hopes of having responses back by December 15th.

Marketing update from Samantha Thomas and discussion on future initiatives.

Discussed legislative meeting in Pierre in February. MMA team will be out in Pierre, but will not hold a reception this year.

Gary Leighton motion to adjourn, Dave Hutchison second, all present in agreement, motion carried. Meeting adjourned at 12:37 pm.