



**Northern Plains Insurance Pool
Board Organizational Meeting
Wednesday, November 30, 2016
Marsh & McLennan Agency, Board Room
Cherapa Place, Sioux Falls, SD**

1. Call to order
2. Approve agenda
3. Approve minutes for October 20, 2016
4. Financial report--Fiscal agent
5. Hitesman & Wold, P.A. update
6. Comprehensive solution discussion and working lunch
7. Update from Marsh & McLennan Agency
8. Adjourn