



**Northern Plains Insurance Pool
Board Organizational Meeting
Thursday, October 20, 2016 at 10:00 AM
Marsh & McLennan Agency, Board Room
Cherapa Place, Sioux Falls, SD**

1. Call to order
2. Approve agenda
3. Approve minutes for August 25, 2016
4. Financial report--Fiscal agent
5. Update from Sanford Health Plan
6. Executive Board Photo at 11:00 am
- Lunch at 11:30 am ----*
7. Hitesman & Wold, P.A. update
8. Update from Marsh & McLennan Agency
9. Adjourn