



HPSD Board Meeting

Health Pool of South Dakota

Tuesday, September 24, 2024 at 11:00 AM CDT
211 E. Prospect Ave. SDACC Building

Agenda

I. Welcome and approval of agenda

Join Zoom Meeting

<https://us02web.zoom.us/j/81928984935?pwd=S91aWUYrudSfgwobaxRduGifAJoCMY.1>

Meeting ID: 819 2898 4935

Passcode: 365649

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II. Approval of May 14, 2024 Board Meeting Minutes

III. 2023 Audited Financial Report and 2nd Qtr Compiled Financials - Grant Macej, Eide Bailly

IV. Investment Report - Lauren Gilbertson and Erik Ustad, First National Bank in Sioux Falls

V. Wellmark Executive Summary and 2025 Recommendations- Carlotta Carr, Wellmark Senior Account Manager

VI. 2025 Actuarial Rate Study - Trey Sarsfield, AON

VII. Management Report - Lisa Nold, SDML

VIII. New Business

IX. Executive Session

X. Adjourn