



**SOUTH DAKOTA PUBLIC ASSURANCE ALLIANCE
BOARD OF DIRECTORS RETREAT
April 23, 2024**

Arrowwood Conference Center at Cedar Shore Resort
1500 Shoreline Drive
Oacoma, SD 57365

AGENDA

April 23, 2024—1:00PM CDT

1. **Call meeting to Order**—Chair Mike Wiese
2. **Roll Call**
3. **Approval of Agenda**
4. **SDPAA Education – Lynn Bren**
5. **Underwriting Education – Kristina Peterson and Paytra Nichols**
6. **Board Goal Discussion**
7. **Executive Session:** Discussing the qualifications, competence, performance, character or fitness of any officer or employee or prospective officer or employee, pursuant to SDCL 1-25-2(1); discussing marketing or pricing strategies when public discussion may be harmful to the competitive position of the business owned by the state’s political subdivisions, pursuant to SDCL 1-25-2(5); and Cyber security plans, computer, communications network schema, passwords, or user identification names pursuant to SDCL 1-25-6(d).
8. **Adjournment**