

# NDPERS BOARD MEETING

## Agenda

**Bismarck Location:**  
ND Association of Counties  
1661 Capitol Way  
**Fargo Location:**  
Sanford Health Plan  
1749 38<sup>th</sup> Street South

**May 19, 2016**

**Time: 8:30 AM**

### **I. MINUTES**

- A. April 21, 2016

### **II. PRESENTATIONS**

- A. ESI Update – ESI and Sanford (Information)
- B. Asset Liability Study Results – Callan (Information)

### **III. GROUP INSURANCE**

- A. Health Plan Renewal – Sparb (Board Action)
  - 1. Timeline
  - 2. Operations
  - 3. Survey
  - 4. Projection Methodology
  - 5. Pharmacy Benefit Consultant Services
- B. Dental/Vision/Life Consultant RFP – Bryan (Board Action)
- C. Health Plan Update – Rebecca (Information)

### **IV. RETIREMENT**

- A. Defined Contribution to Defined Benefit Actuarial Analysis – Sparb (Information)
- B. Actuarial Transition Timeline – Sparb (Information)
- C. TIAA Renewal – Sparb (Information)
- D. ASIFlex Renewal – Sparb (Board Action)
- E. RHIC Policy – MaryJo (Information)

### **V. MISCELLANEOUS**

- A. Contract Approvals – (Board Action)
  - 1. Gabriel Roeder Smith (Retirement Consultant)
  - 2. Nyhart (OPEB Valuation)
  - 3. Heart of America HMO
- B. Enhanced Self-service/Centralized Enrollment Process – Sparb (Board Action)
- C. Budget – Sharon and Derrick (Information)
- D. Board Planning – Sparb (Board Action)
- E. Member Surveys (Flexcomp and Deferred Compensation) – Bryan (Board Action)

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Any individual requiring an auxiliary aid or service must contact the NDPERS ADA Coordinator at 328-3900, at least 5 business days before the scheduled meeting.