

NDPERS BOARD MEETING

Agenda

Bismarck Location:
ND Association of Counties
1661 Capitol Way
Fargo Location:
BCBS, 4510 13th Ave SW

November 27, 2013

Time: 8:30 AM

I. MINUTES

- A. October 31, 2013

II. FLEX COMP

- A. Flex Comp Survey, ADP Response, and Medical Spending Account Options – Kathy/ADP – (Information)
- B. Contract Update – Sparb (Information)

III. ANNUAL INVESTMENT REPORT – Darren Schulz, RIO

IV. GROUP INSURANCE

- A. BCBS Agreements – Sparb (Board Action)
- B. Life Insurance Coverage – Kathy (Board Action)
- C. Medicare PDP Contract – Kathy (Board Action)
- D. Flu Vaccination Update – Rebecca (Information)
- E. Retiree Wellness Fair Update – BCBSND (Information)

V. MISCELLANEOUS

- A. Administrative Rules Update – Deb (Board Action)
- B. News Article – Sparb (Information)
- C. 2014 Board Meeting Schedule – (Information)

VI. RETIREMENT

- A. Contribution Increases – Kathy (Information)
- B. Public Pension Coordinating Council – Deb (Information)
- C. Retirement Appeal – Kathy (Board Action)

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.