

MINUTES

North Dakota Public Employees Retirement System

Sanford Health Plan, Sioux Falls, South Dakota

Monday, January 19, 2015

10:45 A.M.

Members Present: Ms. Casey Goodhouse
Mr. Mike Sandal
Ms. Yvonne Smith
Mr. Thomas Trenbeath

Others Present: Mr. Sparb Collins, NDPERS
Ms. Kathy Allen, NDPERS
Ms. Rebecca Fricke, NDPERS
Mr. Kelby Krabbenhoft, Sanford
Ms. Ruth Krystopolski, Sanford Health Plan
Ms. Lisa Carlson, Sanford Health Plan
Mr. Jimmy Schneider, Sanford Health Plan
Mr. Rich Adcock, Sanford Health Plan
Dr. Michael Crandell, Sanford Health
Ms. Trixy Burgess, Sanford Health Plan
Ms. Cecily Tucker, Sanford Health Plan
Mr. Tony Tiefenthaler, Sanford Health Plan
Ms. Debbie Harris, Sanford Health Plan
Mr. Jason Hubers, Sanford Health Plan
Ms. Cindy Morrison, Sanford Health Plan
Mr. Mike Begeman, Sanford Health Plan
Mr. Nate White, Sanford Health Plan
Mr. Evan Burkett, Sanford Health Plan
Mr. Kim Patrick, Sanford Health Plan
Mr. Dan Blue, Sanford Clinic
Ms. JoAnn Kunkel, Sanford Health Plan
Ms. Barb Vandonslear, Sanford Health Plan
Mr. Lonny Boehrns, Sanford Health Plan
Ms. Kira Kimball, Sanford Health Plan
Ms. Gail Spars, Sanford Health Plan
Ms. Jan Griffin, Sanford Health Plan
Ms. Tami Haberer, Sanford Health Plan
Ms. Stephanie Swenson, Sanford Health Plan

Mr. Sandal called the meeting to order upon arrival at Sanford Health Plan offices at 11:05 a.m.

Mr. Collins thanked Sanford Health Plan staff for their proposal and for the opportunity to come to their site. PERS staff and Board members toured the Sanford Health Plan operation.

PERS staff and Board members then attended a luncheon meeting at Sanford Center where Mr. Krabbenhoft presented an overview of Sanford Health. The Board went into Executive Session for discussion of the Sanford Health Plan proposal.

MR. TRENBEATH MOVED THAT THE BOARD ENTER INTO EXECUTIVE SESSION PURSUANT TO NDCC 44-04-17.1(2) AND (5), 44-04-18.4(6), AND 44-04-19.2(1) AND (6) TO HEAR AND DISCUSS ORAL PRESENTATIONS REGARDING BIDS OR PROPOSALS RECEIVED BY A PUBLIC ENTITY IN RESPONSE TO A REQUEST FOR PROPOSALS AND TO SEQUESTER ALL COMPETITORS IN A COMPETITIVE SELECTION OR HIRING PROCESS FROM THAT PORTION OF A PUBLIC MEETING WHEREIN PRESENTATIONS ARE HEARD OR INTERVIEWS ARE CONDUCTED. THE MOTION WAS SECONDED BY MS. GOODHOUSE.

Ayes: Ms. Goodhouse, Mr. Sandal, Ms. Y. Smith, and Mr. Trenbeath

Nays: None

MOTION PASSED

All members named above were in attendance for the Executive Session (closed meeting, electronically recorded) which began at 1:02 p.m.

The Board reconvened and returned to open session at 1:55 p.m.

At this time, PERS staff and Board members returned to the Sanford Health Plan location.

PERS staff and Board members heard presentations from the Sanford Health Plan's operations division, then the Board entered into Executive Session.

MR. TRENBEATH MOVED THAT THE BOARD ENTER INTO EXECUTIVE SESSION PURSUANT TO NDCC 44-04-17.1(2) AND (5), 44-04-18.4(6), AND 44-04-19.2(1) AND (6) TO HEAR AND DISCUSS ORAL PRESENTATIONS REGARDING BIDS OR PROPOSALS RECEIVED BY A PUBLIC ENTITY IN RESPONSE TO A REQUEST FOR PROPOSALS AND TO SEQUESTER ALL COMPETITORS IN A COMPETITIVE SELECTION OR HIRING PROCESS FROM THAT PORTION OF A PUBLIC MEETING WHEREIN PRESENTATIONS ARE HEARD OR INTERVIEWS ARE CONDUCTED. THE MOTION WAS SECONDED BY MS. GOODHOUSE.

Ayes: Ms. Goodhouse, Mr. Sandal, Ms. Y. Smith, and Mr. Trenbeath

Nays: None

MOTION PASSED

All members named above were in attendance for the Executive Session (closed meeting, electronically recorded) which began at 2:30 p.m.

The Board reconvened and returned to open session at 4:52 p.m.

Mr. Sandal called for any other business or comments. Hearing none, the meeting adjourned at 4:52 p.m.

Prepared by,

Cheryl Stockert
Assistant to the Board