

MINUTES

North Dakota Public Employees Retirement System

ND Association of Counties, Bismarck

Thursday, September 8, 2016

8:30 A.M.

Members Present: Senator Dick Dever
Ms. Casey Goodhouse
Mr. Mike Sandal
Ms. Arvy Smith
Ms. Yvonne Smith
Mr. Thomas Trenbeath
Ms. Kim Wassim

Via Videoconference: Representative Pamela Anderson
Chairman Jon Strinden

Others Present: Mr. Sparb Collins, NDPERS
Ms. Cheryl Stockert, NDPERS
Ms. Sharon Schiermeister, NDPERS
Ms. Rebecca Fricke, NDPERS
Ms. Mary Jo Steffes, NDPERS
Mr. Bryan Reinhardt, NDPERS
Mr. Derrick Hohbein, NDPERS
Ms. Aime Miller, NDPERS
Ms. Jan Murtha, Attorney General's Office
Mr. Kirk Zimmer, Sanford Health Plan
Mr. Michael Klepatz, Sanford Health Plan
Mr. Jeff Sandene, Sanford Health Plan
Ms. Lisa Carlson, Sanford Health Plan
Mr. Danny Weiss, Sanford Health Plan
Mr. Jim Wynstra, Sanford Health Plan
Mr. Dan Hannaher, Sanford Health Plan
Mr. Kevin Schoenborn, BCBSND
Mr. Pat Pechacek, Deloitte
Mr. Josh Johnson, Deloitte

Via Teleconference: Ms. Carolyn Heisler, Deloitte

Chairman Strinden called the meeting to order at 8:30 a.m.

Health Plan Renewal

Chairman Strinden indicated that the Board may need to go into Executive Session.

MR. TRENBEATH MOVED THAT THE BOARD ENTER INTO EXECUTIVE SESSION PURSUANT TO NDCC §44-04-19.1(9) and §44-04-19.2 TO DISCUSS NEGOTIATING STRATEGY OR PROVIDE NEGOTIATING INSTRUCTIONS TO ITS ATTORNEY OR OTHER NEGOTIATOR. THE MOTION WAS SECONDED BY SENATOR DEVER.

Ayes: Representative Anderson, Senator Dever, Ms. Goodhouse, Mr. Sandal, Ms. Arvy Smith, Ms. Yvonne Smith, Mr. Trenbeath, Ms. Wassim and Chairman Strinden

Nays: None

MOTION PASSED

All members named above were in attendance for the Executive Session (closed meeting, electronically recorded) which began at 8:34 a.m.

The Board returned to open session at 11:20 a.m.

Chairman Strinden reported that the Board has given instructions to the negotiator regarding the renewal.

Part D Renewal

Mr. Collins reviewed information from the previous meeting relating to the Medicare Part D renewal. Since that meeting, Deloitte has reviewed the renewal pricing and concluded that appropriate methodologies and assumptions were utilized by ESI in the 2017 rate development and the renewal rate was reasonable. Deloitte reviewed with the Board and recommended refinements be made for the 2018 rate development as ESI will have a calendar year of historical allowed claims.

REPRESENTATIVE ANDERSON MOVED TO RENEW WITH ESI FOR THE MEDICARE PART D PLAN FOR THE PERIOD JANUARY 1, 2017 THROUGH DECEMBER 31, 2017. THE MOTION WAS SECONDED BY MS. YVONNE SMITH.

Ayes: Ms. Arvy Smith, Mr. Trenbeath, Senator Dever, Ms. Wassim, Ms. Goodhouse, Mr. Sandal, Ms. Yvonne Smith, Representative Anderson, and Chairman Strinden

Nays: None

MOTION PASSED

Telehealth

Mr. Collins reviewed the telehealth bill passed last session. It mandates the telehealth benefit in our health insurance plan. The bill introduced this session has been given a

favorable recommendation by the Legislative Employee Benefits Programs Committee. Deloitte conducted a study of telehealth services and the next step is to provide a recommendation to the legislature. Mr. Collins was seeking direction on how the Board wanted to proceed on this bill. The Board concurred that a narrow approach be taken and the recommendation be based on the PERS experience.

The meeting adjourned at 11:30 a.m.

Prepared by,

Cheryl Stockert
Assistant to the Board