

NDPERS BOARD MEETING

Agenda

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

April 29, 2010

Time: 8:30 AM

I. MINUTES

- A. March 25, 2010
- B. April 7, 2010

II. PERSLink

- A. ICON Contract – Sharon (Board Action)
- B. Update – Sharon (Information)
- C. Quarterly Report – Bryan (Information)

III. GROUP INSURANCE

- A. Health Plan Strategies – Sparb (Board Action)
- B. Health Bid – Sparb (Board Action)
- C. BCBS Update – Sparb (Information)

IV. RETIREMENT

- A. Experience Study – Sparb (Board Action)
- B. Judges Plan – Sparb (Information)

V. DEFERRED COMPENSATION

- A. Provider Issues – Kathy (Board Action)

VI. MISCELLANEOUS

- A. Quarterly Consultant Fees – Jim (Information)
- B. SIB Agenda
- C. Review – Sparb

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.