

NDPERS BOARD MEETING

Agenda

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

April 29, 2014

Time: 1:30 PM

I. MINUTES

- A. March 20, 2014
- B. April 11, 2014

II. RETIREMENT

- A. Job Service Retirement Plan – Sparb/Kathy (Board Action) (possible Executive Session pursuant to NDCC 44-04-18.4(1) and 44-04-19.2(1) to discuss confidential information)
- B. GASB 67/68 – Sparb (Board Action)
- C. Job Service Retirement Plan DOL Update – Sparb (Information)

III. GROUP INSURANCE

- A. Healthy Blue Authorization – Sparb (Board Action)
- B. Health Consultant Selection – Sparb (Board Action)
- C. Health Plan – Sparb (Board Action)
- D. Affordable Care Act Update – Sparb (Information)
- E. Affordable Care Act Fees – Sparb (Board Action)
- F. Long Term Care Insurance – Sparb (Board Action)
- G. HIPAA Business Associate Agreement with BCBSND – Sparb (Board Action)
- H. Delta Dental Rate Renewal – Kathy (Board Action)
- I. House Bill 1443, Diabetes Coalition – Sparb (Information)

IV. MISCELLANEOUS

- A. DOMA Update – Jan (Information)
- B. Legislative Studies – Sparb (Information)
- C. 2013 Annual Report – Sharon (Information)
- D. PERSLink – Sharon (Board Action)
- E. Website Development – Deb (Board Action)
- F. Personnel Policies – Kathy (Board Action)
- G. Executive Director Review – (Board Action)
- H. Quarterly Consultant Fees (Information)
- I. Audit Committee: December 19, 2013 Minutes and Charter Activity Review (Information)

V. DEFERRED COMPENSATION

- A. Hardship Case 192 – 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.