

# NDPERS BOARD MEETING

## Agenda

**Bismarck Location:**

WSI

1600 East Century Avenue

**Fargo Location:**

WSI

4165 30<sup>th</sup> Ave South, Suite 104

**August 25, 2016**

**Time: 8:30 AM**

### **I. MINUTES**

- A. July 21, 2016

### **II. PRESENTATION**

- A. National Diabetes Prevention Program – ND Dept. of Health (Information)

### **III. GROUP INSURANCE**

- A. Health Plan Renewal (Information) – Sanford
- B. Part D Renewal – Sparb (Board Action)
- C. BCBS Affordable Care Act Fees – Sparb (Information)
- D. BCBS Data Agreement – Sparb (Board Action)
- E. Wellness Benefit Taxability – Rebecca (Information)

### **IV. RETIREMENT**

- A. Actuarial Transfer Update – Sharon (Information)
- B. Retirement Legislation – Sparb (Board Action)
- C. 457 Companion Plan and 401(a) Defined Contribution Plan RFP – Sparb/Bryan (Board Action) \*Executive Session
- D. HP Indexing – Kathy (Board Action)

### **V. MISCELLANEOUS**

- A. Board Meeting Agendas – Sparb (Board Action)
- B. Companion Plan Program Survey Results – Bryan (Information)
- C. FlexComp Survey Follow-up – Bryan (Information)

\*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.

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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.