

NDPERS BOARD MEETING

Agenda

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

August 26, 2010

Time: 8:30 AM

I. MINUTES

- A. July 15, 2010

II. RETIREMENT

- A. RIO Update – LeRoy Gilbertson (Information)
- B. Highway Patrol Indexing – Kathy (Board Action)
- C. IRS Letter Determination/Highway Patrol Plan – Deb (Information)

III. GROUP INSURANCE

- A. Quarterly Executive Summary/Tobacco Report – BCBS (Information)
- B. Health Reform – Sparb
 - 1. Grandfather Provision (Information)
 - 2. Legislative Report (Information)
 - 3. Retiree Subsidy (Information)
 - 4. Community Living Assistance Services and Supports (CLASS) Act (Board Action)
- C. Wellness Program – Rebecca
 - 1. Retiree Fair (Information)
 - 2. Logo (Board Action)
- D. Health Bid – Sparb (Board Action) (Executive Session)
- E. Vision Bid - Sparb (Board Action) (Executive Session)

IV. PERSLink

- A. Project Update – Sharon (Information)
- B. LR Wechsler Contract – Sparb/Sharon (Board Action)
- C. Performance Bond – Sparb/Sharon (Board Action)

V. MISCELLANEOUS

- A. Legislation Update – Sparb (Information)
- B. Board Meeting Schedule – Sparb (Information)
- C. Audit Committee Minutes – (Information)
- D. SIB Agenda

VI. FLEX COMP

- A. Appeal 2010-001F – 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.