

NDPERS BOARD PLANNING MEETING

Agenda

University of Mary
Harold Schafer Leadership Center
Bismarck, ND

December 16, 2009

Time: 9:00 AM

- I. Review of NDPERS Programs and Legislative Considerations**
 - A. Group Insurance**
 - B. Retirement Plans**
 - C. Other**

- II. Pharmacy Benefit Manager RFP – Sparb (Board Action)**

- III. Group Insurance Consultant RFP – Sparb (Board Action)**

- IV. Segal Contract – Sparb (Board Action)**

- V. Fidelity Contract – Sparb (Board Action)**

- VI. Administrative Rules – Deb Knudsen (Board Action)**

Lunch will begin at 11:30
Pictures will begin at noon

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.