

# NDPERS BOARD MEETING

## Agenda

**Bismarck Location:**  
ND Association of Counties  
1661 Capitol Way  
**Fargo Location:**  
BCBS, 4510 13<sup>th</sup> Ave SW

**February 19, 2015**

**Time: 8:30 AM**

### **I. MINUTES**

- A. January 15, 2015
- B. January 19, 2015
- C. February 5, 2015

### **II. GROUP INSURANCE**

- A. Health Plan Placement – Sparb (Board Action) \* Executive Session
- B. Law Enforcement Retiree Health Insurance Tax Deductions – Sparb (Board Action)
- C. Silver Sneakers Program Survey Results – Rebecca (Board Action)
- D. Medicare Part D – Rebecca (Board Action)
- E. Retiree Health Insurance Credit Program RFP – Kathy (Board Action)

### **III. RETIREMENT**

- A. Experience Study RFP – Sparb (Board Action)
- B. DC 401(a) and 457 Companion Plan Update – Bryan (Board Action)
- C. DC 401(a) Reporting – Bryan (Information)
- D. Quarterly Investment Report – Bryan (Information)

### **IV. MISCELLANEOUS**

- A. Website Request for Proposal – Sparb (Board Action)
- B. CAFR – Sharon (Information)
- C. Legislation Update – Sparb (Information)
- D. Appeal # 237 - MaryJo (Board Action)
- E. Appeal # 238 - MaryJo (Board Action)

\*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. (Motion is necessary)

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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.