

NDPERS BOARD MEETING

Agenda

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

February 21, 2008

Time: 8:30 AM

I. MINUTES

A. January 17, 2008

II. RETIREMENT

- A. Law Enforcement Plan Review – Sparb (Information)
- B. Benefits Concepts – Sparb (Board Action)
- C. Segal Renewal – Sparb (Board Action)
- D. PPA - Interest on Member Account Balances – Sparb (Information)

III. GROUP INSURANCE

- A. Prescription Drugs – Sparb (Information)
- B. Annual Health Care Utilization Study – Kevin Schoenborn, BCBSND
- C. HB1433, Contract – Sparb (Board Action)
- D. Heart of America Medical Center Health Plan, Rugby – Kathy (Board Action)
- E. Surplus/Affordability Update – Bryan (Information)
- F. Quarterly Health Graphs – Bryan (Information)

IV. FLEX COMP

- A. 2008 Enrollment – Kathy (Information)

V. DEFERRED COMPENSATION

- A. Provider Training Compliance – Kathy (Board Action)

VI. MISCELLANEOUS

- A. Election Committee – Kathy (Board Action)
- B. 2008 Business Plan – Sparb (Information)
- C. PERSLink Concept of Operations (Information)
- D. Board Meeting Date Changes – Sparb
- E. SIB Agenda
- F. 13th Check Review – Sparb (Information)
- G. Financial Hardship #2008-001DC – 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.