

NDPERS SPECIAL BOARD MEETING

Agenda

Bismarck Location:

WSI

1600 East Century Ave

Fargo Location:

WSI

4165 30th Ave South, Suite 104

February 5, 2015

Time: 1:30 PM

- I. North Dakota Insurance Department (Information)
- II. Request for Proposal for NDPERS Group Health Insurance – (Board Action)
* Executive Session
- III. Retiree Health Insurance Credit Implementation Follow-up – Sharon
(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)

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.