

NDPERS BOARD MEETING

Agenda

Bismarck Location:
ND Association of Counties
1661 Capitol Way

January 15, 2015

Time: 8:15 AM

I. Minutes

- A. December 18, 2014
- B. January 5, 2015

II. Pharmacy Benefit Manager Vendor Interviews

- A. 8:15 to 9:30: Staff Review of Proposals *Executive Session
- B. 9:30 to 10:20: Navitus ** Executive Session
 - 1. Presentation (30 minutes)
 - 2. Questions/Answers (20 minutes)
- C. 10:30 to 11:20: Express Scripts** Executive Session
 - 1. Presentation (30 minutes)
 - 2. Questions/Answers (20 minutes)
- D. 11:30 to 12:20: Catamaran ** Executive Session
 - 1. Presentation (30 minutes)
 - 2. Questions/Answers (20 minutes)

III. RHIC Implementation Follow-up – Sharon

IV. Discussion of Plan Placement for 2015-2017 – Sparb * Executive Session

*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)

** Executive Session pursuant to N.D.C.C. §§ 44-04-17.1(2) and (5), 44-04-18.4(6), and 44-04-19.2(1) and (6) to hear and discuss oral presentations regarding bids or proposals received by a public entity in response to a request for proposals and to sequester all competitors in a competitive selection or hiring process from that portion of a public meeting wherein presentations are heard or interviews are conducted. (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.