

# NDPERS BOARD MEETING

## Agenda

**Bismarck Location:**  
WSI Boardroom  
1600 East Century Avenue  
**Fargo Location:**  
WSI Meeting Room  
2601 12<sup>th</sup> Ave SW

**January 21, 2010**

**Time: 8:30 AM**

### **I. MINUTES**

- A. November 18, 2009
- B. December 16, 2009

### **II. GROUP INSURANCE**

- A. BCBS Update – Mr. von Ebers (Information)
- B. Contracts: (Board Action)
  - 1. PBM Audit - Tricast
  - 2. Health Consultant - Deloitte
- C. COBRA Subsidy – Kathy (Information)
- D. Surplus/Affordability Update – Bryan (Information)
- E. Heart of America Contract – Kathy (Board Action)
- F. Sanford Health Plan Representatives (Information)
- G. Retiree Concern – Sparb/Kathy (Information)

### **III. RETIREMENT**

- A. Segal Contract – Sparb (Board Action)
- B. Retiree Health Plan – Sparb (Board Action)
- C. Communication Efforts – Sparb (Information)

### **IV. FLEX COMP**

- A. Enrollment Update – Kathy (Information)

### **V. DEFERRED COMPENSATION – 3<sup>RD</sup> Qtr. 2009 401(a) and 457 Reports - Information**

### **VI. MISCELLANEOUS**

- A. 2010 Business Plan – Sparb (Board Action)
- B. 2009 Comprehensive Annual Financial Report – (Information)
- C. Public Pension Coordinating Council Award – (Information)
- D. IFEBP – Sparb (Board Action)
- E. Quarterly Consultant Fees – (Information)
- F. SIB Agenda
- G. Hardship Withdrawal #2010-001DC – Kathy (Board Action)

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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.