

# NDPERS BOARD MEETING

## Agenda

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

**July 15, 2010**

**Time: 8:30 AM**

### **I. MINUTES**

A. June 17, 2010

### **II. GROUP INSURANCE**

- A. ND Medical Association – (Information)
- B. Medical Management Update – BCBS (Information)
- C. Annual Wellness Renewal – Rebecca (Information)
- D. Retiree Subsidy Application – Sparb (Information)
- E. BCBS Update – Sparb (Information)

### **III. RETIREMENT**

- A. Investment Office Update – Mr. Gilbertson, RIO
- B. Asset Liability Study – Sparb (Board Action)

### **IV. DEFERRED COMPENSATION**

- A. Plan Document Amendment – Kathy (Board Action)

### **V. FLEX COMP**

- A. Plan Document Amendment – Kathy (Board Action)

### **VI. MISCELLANEOUS**

- A. Administrative Rules – Deb (Information)
- B. Quarterly Consultant Fees – Jim (Information)
- C. SIB Agenda

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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.