

# NDPERS BOARD MEETING

## Agenda

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

**July 16, 2009**

**Time: 8:30 AM**

### **I. MINUTES**

A. June 18, 2009

### **II. RETIREMENT**

- A. Job Service QDRO Model – Kathy (Board Action)
- B. Graduated Benefit Option – Rebecca (Board Action)
- C. Investment Report – Sparb (Information)

### **III. GROUP INSURANCE**

- A. BCBS Agreement – Sparb (Board Action)
- B. Tobacco Cessation Grant – Kathy (Board Action)
- C. Wellness Efforts Update – Sparb (Information)
- D. Employer-based Wellness Program Update – Rebecca (Information)
- E. Surplus/Affordability Update – Bryan (Information)

### **IV. DEFERRED COMPENSATION**

- A. Hardship Withdrawal Guidelines/Education – Kathy (Board Action)

### **V. MISCELLANEOUS**

- A. Board Committee Assignments – Sparb (Board Action)
- B. RFP for Experience Study and OPEB – Sparb (Board Action)
- C. Request for Proposal Schedule for 2009-2010 – Sparb (Information)
- D. Consultant Fees – Jim (Information)
- E. 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.