

NDPERS BOARD MEETING

Agenda

Bismarck Location:
ND Association of Counties
1661 Capitol Way
Fargo Location:
1749 38th Street South

July 16, 2015

Time: 8:30 AM

I. MINUTES

- A. June 18, 2015

II. GROUP INSURANCE

- A. Hypertension Project – Mike Schwab (Information)
- B. Sanford Health Plan bWell Presentation – Sanford (Information)
- C. Tobacco Cessation Grant Program Renewal – Kathy (Information)
- D. Sanford Health Plan Exhibits – Kathy (Information)
- E. Health Plan Implementation Update – Sharon, Rebecca and Sanford (Information)
- F. EAP Update – Bryan (Information)
- G. PPO Update – Sanford (information)
- H. Survey Information – Bryan (Information)

III. RETIREMENT

- A. National Guard/Law Enforcement Retirement Plan – Sparb (Information)
- B. Early Retirement Reduction Factor – Sparb (Board Action)
- C. Governmental Accounting Standards Board – Sharon (Information)
- D. RHIC Implementation Update – Bryan (Information)

IV. FLEX COMP

- A. ADP Follow-up – Kathy (Information)

V. PLAN DOCUMENTS – Kathy (Information)

- A. Companion Plan
- B. 457 Plan

VI. MISCELLANEOUS

- A. Supreme Court Decision – Jan (Information)
- B. Board Committee Appointments – Sparb (Information)
- C. Executive Director Evaluation – (Board Action)
- D. Member Issue – MaryJo (Board Action) (possible Executive Session)
- E. Group Insurance Appeal #267 – Kathy (Board Action) (possible Executive Session)

Possible Executive Session to discuss confidential member information pursuant to NDCC 44-04-19.2(1), 54-52-26 or 54-52.1-11 (group insurance).

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.