

NDPERS BOARD MEETING

Bismarck Location:

ND Association of Counties
1661 Capitol Way

Fargo Location:

Sanford Health Plan
1749 38th Street South

Agenda

July 21, 2016

Time: 8:30 AM

I. MINUTES

A. June 16, 2016

II. PRESENTATIONS (Information)

A. Website Update – Bryan and MABU

B. Quarterly Executive Summary – Sanford

C. About the Patient Diabetes Program and Hypertension Pilot Program Reports –
Dr. Wendy Brown

III. GROUP INSURANCE

A. OPEB Report – Nyhart and Bryan (Board Action)

B. Health Plan Renewal – Sparb (Board Action)

C. Dental/Vision/Life Consultant RFP – Bryan (Board Action)

D. Medicare Part D Prescription Limits – Kathy (Board Action)

IV. DEFINED CONTRIBUTION & DEFERRED COMPENSATION

A. Fees – Sharon (Board Action)

V. MISCELLANEOUS

A. Flexcomp Program Survey Results – Bryan (Information)

B. Mobile App Update – Sharon (Information)

C. Board Meeting Agendas – Sparb (Information)

D. Quarterly Consultant Fees – Derrick (Information)

VI. APPEALS

A. Infertility Benefits

Case #335 - #346, #348 - #349 & #355 - #358 (18 cases) – Kathy (Board
Action)

B. Dental Change Effective Date – Kathy (Board Action)

Case #354

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.