

# NDPERS BOARD MEETING

# Agenda

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

**July 25, 2013**

**Time: 8:30 AM**

## **I. MINUTES**

- A. May 28, 2013
- B. June 20, 2013

## **II. MISCELLANEOUS**

- A. PERS Board Election Results – Kathy (Board Action)
- B. PERS Subcommittee Assignments – Sparb (Board Action)
- C. Quarterly Consultant Report – Jim (Information)
- D. NASRA Issue Briefs – Sparb (Information)
- E. Defense of Marriage Act Update – Jan (Information)

## **III. GROUP INSURANCE**

- A. EAP Update – Bryan (Information)
- B. Affordable Care Act Implementation Update – Sparb (Information)

## **IV. DEFERRED COMP**

- A. Provider Compliance Update – Kathy (Information)

## **V. FLEX COMP**

- A. Flex Comp Survey – Sparb (Information)

## **VI. RETIREMENT**

- A. Defined Contribution Plan Rules and Policies – Deb (Board Action)
- B. Defined Contribution Plan Review – Sparb (Information)
- C. Job Service Retirement Plan – Sparb (Board Action)
- D. \* Job Service Retirement Plan Benefit Payments – Sparb (Board Action)

\*Executive Session pursuant to NDCC §44-04-18.4(1)&(2)(b) and/or §44-04-19.2(1) and/or §54-52.1-11 to discuss confidential records or confidential member information.

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.