

NDPERS BOARD MEETING

Agenda

Bismarck Location:
ND Association of Counties
1661 Capitol Way
Fargo Location:
BCBS, 4510 13th Ave SW

July 28, 2011

Time: 8:30 AM

I. MINUTES

- A. June 29, 2011

II. DEFERRED COMPENSATION/DEFINED CONTRIBUTION PLAN

- A. Companion Plan/DC Plan – Sparb (Board Action)

III. FLEX PROGRAM

- A. Eligible Products – Kathy (Board Action)

IV. RETIREMENT

- A. Excess Contribution Limits – Deb (Board Action)
- B. Retirement Contributions – Deb (Information)
- C. Law Enforcement Plan Employer Contribution Rate – Sparb (Board Action)
- D. Political Subdivision Participation – Sparb (Board Action)

V. GROUP INSURANCE

- A. Dental Renewal – Kathy (Board Action)
- B. Life Insurance Agreements – Kathy (Board Action)
- C. HDHP Plan – Sparb (Board Action)
- D. Rx Extension – Sparb (Board Action)
- E. Online Wellness Program – Sparb (Information)

VI. MISCELLANEOUS

- A. PERS Update – Sparb (Information)
- B. Executive Director Review – (Board Action)
- C. SIB Agenda
- D. Deferred Compensation – Kathy (Board Action)
 - 1. Financial Hardship Case #35
 - 2. Financial Hardship Case #40

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.