

NDPERS BOARD MEETING

Agenda

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

June 18, 2015

Time: 8:30 AM

I. MINUTES

A. May 21, 2015

II. FLEX COMP

A. ADP Annual Report – (Information)

III. GROUP INSURANCE

- A. BCBS Quarterly Executive Summary – (Information)
- B. Health Plan Implementation Update – Deb (Information)
- C. Wellness Renewal – Rebecca (Information)

IV. RETIREMENT

- A. Direct Deposit for Pension Payments – MaryJo (Board Action)
- B. Disability Consulting Contract – Kathy (Board Action)
- C. RHIC Implementation Update – Bryan (Information)
- D. DC 401(a) Tracking - Bryan (Information)

V. MISCELLANEOUS

- A. Attorney General's Opinion – Sparb (Information)
- B. Agency Operations – Sharon (Board Action)
- C. Quarterly Consultant Fees – (Information)
- D. February 18, PERS Audit Committee Minutes – (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.