

NDPERS BOARD MEETING

Agenda

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

June 19, 2014

Time: 8:30 AM

I. MINUTES

- A. May 22, 2014
- B. May 29, 2014

II. PRESENTATIONS

- A. OPEB Valuation – Nyhart (Information)
- B. Investment Update – David Hunter, RIO (Information)

III. MISCELLANEOUS

- A. Board Election Results – Kathy (Board Action)
- B. Budget – Sharon (Board Action)
- C. Executive Director Review – (Board Action)
- D. Legislative Employee Benefits Committee – Sparb (Information)
- E. Audit Committee Minutes – (Information)

IV. RETIREMENT

- A. Job Service Update – Sparb & Kathy (Information)
- B. DOMA - Sparb (Information)
- C. GASB Update – Sparb (Board Action)
- D. Defined Contribution Enrollments – Bryan (Information)
- E. DC Plans in the Public Sector – Sparb (Information)
- F. Data Request Update – Sparb (Information)

V. GROUP INSURANCE

- A. Fully Insured Group Health Insurance Bid – Deloitte (Board Action)
- B. Healthy Blue Authorization – Kathy (Board Action)
- C. Member Survey Results – BCBS (Information)
- D. Superior Vision Rate Renewal – Sparb and Kathy (Board Action)
- E. House Bill 1443, Diabetes Coalition – Sparb (Information)

VI. FLEX COMP

- A. ADP Renewal – Kathy (Board Action)

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.