

NDPERS BOARD MEETING

Agenda

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

June 20, 2013

Time: 8:30 AM

I. MINUTES

- A. May 16, 2013

II. GROUP INSURANCE

- A. Long Term Care Insurance – Schmidt Insurance Agency (Information)
- B. Group Insurance Eligibility – Sparb (Board Action)
- C. Explanation of Benefits (EOB) Bundling – Sparb (Board Action)
- D. Affordable Care Act Implementation – Sparb (Information)
- E. Wellness Update – Rebecca (Information)
- F. Annual Claims Review – Bryan (Information)
- G. Tobacco Cessation Grant Renewal – Kathy (Board Action)
- H. Political Subdivision Participation – Kathy (Board Action)

III. RETIREMENT

- A. Defined Contribution Plan Implementation – Deb (Board Action)
- B. Law Enforcement and National Guard Employer Contributions – Sparb (Board Action)
- C. Disability Consulting Contract – Kathy (Board Action)
- D. Legislation Update – Sparb (Information)
- E. Defined Contribution Review – Sparb (Information)
- F. Job Service Retirement Plan – Sparb (Information)
- G. Investments – Sparb (Information)

IV. DEFERRED COMP

- A. TIAA-CREF Service Level Agreement – Deb (Board Action)
- B. TIAA-CREF Contract Extension – Sparb (Board Action)
- C. 1st Quarter Investment Report – Bryan (Information)
- D. Provider Compliance Update – Kathy (Board Action)

V. FLEX COMP

- A. Flex Comp Review – Sparb (Information)
- B. FlexComp Appeal Case ID 129 – Kathy (Board Action)

VI. MISCELLANEOUS

- A. Board Election Process – Kathy (Information)
- B. Sagitec Maintenance Agreement – Sharon (Board Action)
- C. IFEBP – Sparb (Board Action)
- D. PERS Audit Committee Minutes – (Information)
- E. PERS Events – Sparb (Information)
- F. Executive Director Review – (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.