

NDPERS BOARD MEETING

Agenda

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

June 28, 2012

Time: 8:30 AM

I. MINUTES

A. May 17, 2012

II. RETIREMENT

- A. Job Service Liability Driven Investments – Callan (Board Action)
- B. Disability Consultant Contract – Kathy (Board Action)
- C. Retirement Brochure – Sparb & Kathy (Information)
- D. Federal Regulation Update – Segal (Information)

III. GROUP INSURANCE

- A. OPEB Valuation – Sparb (Board Action)
- B. Diabetes Program Update – (Information)
- C. Wellness Program Update – Sparb (Information)
- D. Dental RFP Considerations– Sparb (Board Action)
- E. Special Dependent Enrollment Update – Kathy (Information)

IV. DEFERRED COMPENSATION

- A. Quarterly Investment Report – Bryan (Board Action)
- B. Hartford Update – Sparb (Information)

V. MISCELLANEOUS

- A. PERS 2013-15 Budget – Sharon (Board Action)
- B. Board Election – Kathy (Board Action)
- C. Legislative Employee Benefits Committee – Sparb (Information)
- D. Audit Committee Minutes and Charter Activity Review – (Information)
- E. Executive Director Evaluation – Chairman Strinden (Board Action)
- F. RIO Update (SIB Agenda) – Mike Sandal (Information)

VI. FLEX COMP

- A. Flex Comp RFP – Kathy and Sparb (Board Action)
- B. Flex Comp Annual Limit – Kathy (Information)
- C. Flex Comp Appeal Case ID 68 – 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.