

NDPERS BOARD MEETING

Agenda

Fargo Location:
BCBS, 4510 13th Ave SW

June 29, 2011

Time: 9:00 AM

I. MINUTES

A. May 19, 2011

II. RETIREMENT

A. Highway Patrol Plan Experience Review – Sparb (Board Action)

III. GROUP INSURANCE

- A. Tobacco Cessation Program – Kathy (Board Action)
- B. BCBS Service Agreement – Sparb (Board Action)
- C. Dental Renewal – Kathy (Board Action)
- D. Life Insurance Agreement – Kathy (Board Action)
- E. BCBS Review (Information)
 - 1. BCBS Initiatives and Strategies – Paul Von Ebers
 - 2. Wellness/Health Management Strategy - Dr Jon Rice/Mike Carlson
 - 3. MediQHome Presentation – Dr. Hanekom
 - 4. HDHP/HSA – BCBS

IV. MISCELLANEOUS

- A. Contracting – Sparb (Information)
- B. SIB Agenda

V. DEFERRED COMPENSATION

- A. Hardship Process – Kathy (Board Action)
- B. Hardship Appeal Case #31 – Kathy (Board Action)

VI. FLEXCOMP

- A. Appeal Case #32 – Kathy (Board Action)
- B. Appeal Case #33 – 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.