

NDPERS BOARD MEETING

Agenda

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

March 19, 2015

Time: 8:30 AM

I. MINUTES

- A. February 13, 2015
- B. February 18, 2015
- C. February 19, 2015
- D. March 3, 2015

II. RETIREMENT

- A. Audit Report – Brady Martz
- B. Request for Proposal for Retirement Consulting Services – Sparb (Board Action)
- C. ETF Implementation – Bryan (Information)
- D. 4th Quarter Investment Report – Bryan (Information)
- E. RHIC Implementation – Sharon (Board Action)

III. GROUP INSURANCE

- A. BCBS Annual Executive Summary (Information)
- B. Diabetes Management Program Renewal – Sparb (Board Action)
- C. BCBS Claims Audit – Bryan (Information)
- D. EAP Request For Proposal 2015-2017 – Bryan (Board Action)
- E. Medicare Part D – Rebecca (Board Action)
- F. Sanford Health Plan Update – Sparb (Information)

IV. MISCELLANEOUS

- A. Budget Considerations – Sharon (Board Action)
- B. Legislative Update – Sparb (Information)
- C. Consultant Fees – Sharon (Information)
- D. Audit Committee Minutes November 19, 2014 – (Information)
- E. Audit Committee Charter Activity Review – 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.