

# NDPERS BOARD MEETING

# Agenda

**Bismarck Location:**  
ND Association of Counties  
1661 Capitol Way  
**Fargo Location:**  
BCBS, 4510 13<sup>th</sup> Ave SW

**March 20, 2014**

**Time: 8:30 AM**

## **I. MINUTES**

- A. February 20, 2014

## **II. FLEX COMP**

- A. ADP Response and Plan of Action to Member Survey – Kathy and ADP

## **III. GROUP INSURANCE**

- A. BCBS Executive Summary Report – (Information)
- B. About the Patient Diabetes Update – (Information)
- C. Healthy Blue – Kathy (Board Action) (possible Executive Session pursuant to NDCC 54-52.1-11 and 54-52-26 to discuss confidential member information)
- D. Health Consultant – Sparb (Board Action)
- E. Plan Placement – Sparb (Board Action)
- F. OPEB Valuation – Sparb (Board Action)
- G. Life Insurance Renewal – Kathy (Board Action)
- H. Sanford Heart of America – Kathy (Board Action)
- I. Political Subdivision Participation – Sparb (Information)

## **IV. RETIREMENT**

- A. Retirement Consultant – Sparb (Board Action)
- B. Retirement Legislation – Sparb (Board Action)
- C. Retiree Health Legislation – Sparb (Board Action)
- D. Defined Contribution Plan Legislation – Sparb (Board Action)
- E. Job Service Retirement Plan Update (Dept. of Labor) – Sparb (Information)
- F. Job Service Retirement Plan – Kathy (Board Action) (possible Executive Session pursuant to NDCC 44-04-18.4(1) and 44-04-19.2(1) to discuss confidential records)

## **V. MISCELLANEOUS**

- A. Technical Legislation – Sparb (Board Action)
- B. 2013 Annual Report – Sharon (Information)
- C. Audit Committee: December 19, 2013 Minutes and Charter Activity Review (Information)
- D. Board Election – Kathy (Information)
- E. Personnel Policies – Kathy (Board Action)
- F. Appeals – Kathy (Board Action) (Executive Session pursuant to NDCC 44-04-19.2(1) and 54-52-26 to discuss confidential member information)
  - 1. Retirement Disability Appeal
  - 2. Deferred Compensation Hardship Appeal

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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.