

NDPERS BOARD MEETING

Agenda

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

March 22, 2012

Time: 8:30 AM

I. MINUTES

A. February 16, 2012

II. DEFERRED COMPENSATION and DEFINED CONTRIBUTION

A. TIAA-CREF – Sparb (Board Action)

III. RETIREMENT AND RETIREE HEALTH INSURANCE CREDIT

A. Retiree Health Legislation – Sparb (Board Action)

B. Legislation – Sparb (Board Action)

IV. GROUP INSURANCE

A. BCBS Annual Report – (Information)

B. Health Graphs – Bryan (Information)

C. Dental Plan Consulting Services Request for Proposal – Sparb and Kathy
(Board Action)

D. Legislation – Sparb (Board Action)

V. MISCELLANEOUS

A. PERSLink – Sharon (Board Action)

B. PERS Audit Committee Minutes – (Information)

C. SIB Agenda

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.