

NDPERS BOARD MEETING

Agenda

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

March 28, 2007

Time: 8:30 AM

I. MINUTES

- A. January 18, 2007
- B. February 15, 2007
- C. March 13, 2007

II. GROUP INSURANCE

- A. Health Dialog – BCBS (Information)
- B. EPO Update – BCBS (Information)
- C. Surplus/Affordability Update – Bryan (Information)
- D. 2006 EAP Utilization Rate – Bryan (Information)
- E. CIGNA Performance Guarantee Contracts – Kathy (Board Action)

III. RETIREMENT

- A. 4th Quarter 2006 Investment Report – Bryan (Board Action)
- B. Fidelity Recordkeeping Agreement Amendment – Kathy (Board Action)
- C. Investment Policies – Bryan (Board Action)

IV. LASR Update – Deb (Information)

- A. Project Consultant

V. MISCELLANEOUS

- A. Audit Committee Minutes, December 6, 2006 – Jamie (Information)
- B. Legislative Update – Sparb (Information)
- C. SIB Agenda – (Information)
- D. Member Request – Sparb (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.