

# NDPERS BOARD MEETING

## Agenda

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

**May 15, 2008**

**Time: 8:30 AM**

### **I. MINUTES**

A. April 17, 2008

### **II. RETIREMENT**

- A. FICA Update – Sparb (Information)
- B. New Federal Special Tax Notice – Rebecca (Board Action)

### **III. GROUP INSURANCE**

- A. North Dakota Insurance Department - Michael Fix
  - 1. Partnership Program
  - 2. Health Insurance in ND
- B. Advance Member Notice – BCBS (Information)
- C. Rx Costs – Sparb (Information)
- D. Health Club Credit Program – Sparb (Information)
- E. Gallagher Benefit Services Renewal – Sparb (Board Action)

### **IV. DEFERRED COMPENSATION**

- A. Provider Training Compliance – Kathy (Board Action)

### **V. MISCELLANEOUS**

- A. PERSLink - Sharon
  - 1. Quarterly Report – (Information)
  - 2. Individual Insurance Billing Policy for Delinquent accounts – (Board Action)
  - 3. Interest calculation – (Board Action)
- B. Legislation – Sparb (Board Action)
- C. SIB Agenda
- D. Board Election – Kathy (Information)

### **VI. FLEX COMP**

- A. Flex Comp Appeal – Kathy (Board Action)

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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.