

NDPERS BOARD MEETING

Agenda

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

May 17, 2012

Time: 8:30 AM

I. MINUTES

- A. April 19, 2012

II. DEFERRED COMPENSATION/DEFINED CONTRIBUTION

- A. TIAA-CREF Update (Board Action)
- B. Hartford Update – Sparb (Board Action)

III. GROUP INSURANCE

- A. Health Insurance RFP – Sparb and Kathy (Board Action)
- B. Health Care Exchanges – Deloitte (Information)
- C. Quarterly Executive Summary – BCBS (Information)
- D. Rx Update – BCBS (Information)
- E. Dental RFP – Sparb and Kathy (Board Action)

IV. FLEX COMP

- A. Flexcomp Program – Sparb & Kathy (Board Action)

V. MISCELLANEOUS

- A. PERS Budget – Sharon (Board Action)
- B. Board Election Update – Kathy (Information)
- C. Executive Director Evaluation – (Board Action)
- D. 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.