

NDPERS BOARD MEETING

Agenda

Bismarck Location:
Bank of North Dakota, Room 238
1200 Memorial Highway
Fargo Location:
Conference Call

November 7, 2008

Time: 1:30 PM

I. RETIREMENT

- A. Job Service COLA – Kathy (Board Action)

II. DEFERRED COMPENSATION

- A. 457 Limits – Kathy (Information)

III. GROUP INSURANCE

- A. Wellness Forum – Rebecca (Information)

IV. MISCELLANEOUS

- A. Proposed Legislation (Board Action)
- B. Retirement Appeal – Sparb (Board Action)
- C. Board Education – Sparb (Board Action)
- D. Proposed 2009 Board Meeting Dates – 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.

Those attending the Board meeting, please park in the parking lot located on the north side of the Bank. The main entrance to the Bank is located on the West. Thank you.