

NDPERS BOARD MEETING

Agenda

Updated on 11-15-2016

Bismarck Location:
ND Association of Counties
1661 Capitol Way

Fargo Location:
Sanford Health Plan
1749 38th Street South

November 17, 2016

Time: 8:30 AM

I. MINUTES

- A. October 20, 2016

II. PRESENTATION/EDUCATION

- A. Annual Investment Report – Dave Hunter, RIO
- B. Quarterly Executive Summary – Sanford

III. RETIREMENT

- A. Actuarial Tables – Sparb (Information)

IV. GROUP INSURANCE

- A. Medicare Part D Contract Addendum – Kathy (Board Action)
- B. ACA Fees for 2013-2015 Biennium – Sparb/Sharon (informational)

V. DEFERRED COMPENSATION

- A. 401(a) and 457 Plans RFP – Bryan (Board Action)

VI. MISCELLANEOUS

- A. 2017 Board Meeting Schedule – Sparb (Board Action)
- B. Legislative Update – Sparb (Informational)
- C. Facebook – Election – Aime (Board Action)
- D. Budget – Sharon (Board Action)

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.