

NDPERS BOARD MEETING

Agenda

Bismarck Location:
WSI Boardroom
1600 East Century Avenue
Fargo Location:
WSI Meeting Room
2601 12th Ave SW

November 19, 2009

Time: 8:30 AM

I. MINUTES

A. October 22, 2009

II. ANNUAL INVESTMENT REPORT – Steve Cochrane (Information)

III. GROUP INSURANCE

- A. Sanford Health Plan Representatives (Information)
- B. Insurance Department – (Information)
- C. Group Insurance Consultant RFP – Sparb (Information)
- D. Part D Contract – Sparb (Board Action)
- E. Surplus/Affordability Update – Bryan (Information)
- F. Prescription Drugs Update – Bryan (Information)

IV. RETIREMENT

A. Public Fund Survey Summary of Findings FY2008 – Sparb (Information)

V. DEFERRED COMPENSATION

- A. 457 Training Report – Deb (Information)
- B. Investment Options – Bryan (Information)
- C. Draft Request for Proposal – Sparb (Board Action)

VI. MISCELLANEOUS

- A. Member/Employer Education Update – Kathy (Information)
- B. 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.