

NDPERS BOARD MEETING

Agenda

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

October 16, 2008

Time: 8:30 AM

I. MINUTES

- A. September 18, 2008
- B. October 2, 2008

II. RETIREMENT & RETIREE HEALTH

- A. Investment Update – Steve Cochrane (Informational)
- B. Annual Actuarial Valuations – Segal (Information)
- C. Job Service COLA – Kathy (Board Action)
- D. Retiree Health Fund – Steve Cochrane (Informational)

III. GROUP INSURANCE

- A. BCBS Renewal – Sparb (Information)
- B. HB 1433 Update - Jamie Steig (Information)
- C. Surplus/Affordability Update – Bryan (Information)
- D. Health Promotion – Rebecca (Information)

IV. MISCELLANEOUS

- A. Legislation – Sparb (Board Action)
- B. Quarterly Consultant Fees – Jim (Information)
- C. SIB Agenda

V. DEFERRED COMPENSATION

- A. 2nd Quarter 2008 Investment Report – Bryan (Information)
- B. Hardship Appeal – Kathy (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.