

NDPERS BOARD MEETING

Agenda

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

October 23, 2014

Time: 8:30 AM

I. MINUTES

- A. September 12, 2014
- B. September 19, 2014
- C. October 13, 2014

II. RETIREMENT

- A. Investment Update – David Hunter, RIO (Information)
- B. Investment Policies – Sparb and David Hunter (Board Action)
- C. Exchange Traded Funds – Bryan (Board Action)
- D. Actuarial Valuations – Segal
- E. Actuarial Audit – Sparb (Board Action)
- F. Job Service COLA – Kathy (Board Action)
- G. Judges Retirement Plan – Sparb (Board Action) *Executive Session

III. GROUP INSURANCE

- A. RHIC Portability Request for Proposal – Kathy (Board Action)
- B. Affordable Care Act Update – Rebecca (Information)
- C. State Employees Compensation Commission – Sparb (Information)
- D. Health Bid Update – Deloitte (Information) **Executive Session

IV. MISCELLANEOUS

- A. Legislation Update – Sparb (Information)

*Executive Session pursuant to NDCC §44-04-19.2(1), 44-04-19.2(2) and 54-52-26 to discuss confidential records or confidential member information. No motion needed to go into Executive Session.

**Executive Session pursuant to NDCC §44-04-19.1(9) and §44-04-19.2 to discuss negotiating strategy or provide negotiating instructions to its attorney or other negotiator.

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.