

NDPERS BOARD MEETING

Agenda

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

September 16, 2010

Time: 8:30 AM

I. MINUTES

A. August 26, 2010 and September 8, 2010

II. RETIREMENT

- A. RIO Update – LeRoy Gilbertson (Information)
- B. Defined Contribution Analysis Update – Sparb (information)
- C. Legislation – Technical Reviews (Board Action)

III. GROUP INSURANCE

- A. Wellness Update – BCBS (Information)
- B. Diabetes Project Update – Jayme (Information)
- C. Life Insurance Report – Sparb (Information)
- D. Health Plan – Sparb (Board Action)
- E. Vision Plan – Sparb (Board Action)
- F. 2009 Active Health Report – Bryan (Information)
- G. Part D Renewal – Sparb (Board Action)
- H. Legislation – Technical Reviews – Sparb (Board Action)
- I. Early Retiree Subsidy Application – Sparb (Information)

IV. DEFERRED COMPENSATION

- A. 457 Companion Plan & 401(a) Plan 2nd Quarter report – Bryan (Information)

V. FLEX COMP

- A. Flex Payments – Kathy (Board Action)

VI. MISCELLANEOUS

- A. 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.