

NDPERS BOARD MEETING

Agenda

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

September 19, 2013

Time: 8:30 AM

I. MINUTES

A. August 22, 2013

II. RETIREMENT

- A. Defined Contribution Plan/TIAA-CREF Survey – Sparb/TIAA-CREF (Information)
- B. Defined Contribution Implementation Update – Deb (Information)
- C. State Hybrid Plans – Sparb (Information)
- D. Defined Benefit Report – Sparb (Information)
- E. 457 Companion Plan and 401(a) Plan 2nd Quarter Reports – Bryan (Information)

III. GROUP INSURANCE

- A. BCBS Quarterly Executive Summary- BCBS (Information)
- B. Affordable Care Act Shared Responsibility Provision – Sparb (Information)
- C. Affordable Care Act Notice – Kathy (Information)
- D. HIPAA Compliance Changes – Deb (Board Action)
- E. Medicare Part D Risk Scores – Sparb (Information)
- F. Flu Shot Program – Rebecca (Information)
- G. Wellness Fair Update – Rebecca (Information)
- H. Retiree Wellness Fair Update – Stacy/Rebecca (Information)

IV. FLEX COMP

- A. Flex Comp Survey – Sparb/Kathy (Information)
- B. Flex Comp Participation – Sparb (Information)
- C. Other Employer-Sponsored Voluntary Insurance Products – Kathy (Board Action)

V. MISCELLANEOUS

- A. Administrative Rules – Deb (Board Action)
- B. PERS Update – Sharon (Information)
- C. Audit Committee Minutes – (Information)
- D. Group Health Insurance Appeal Case #141 – 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.