

NDPERS BOARD MEETING

Agenda

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

September 20, 2007

Time: 8:30 AM

I. MINUTES

- A. August 16, 2007

II. RETIREMENT

- A. Cost of Living Adjustment Information – Bryan (Information)
- B. Annual Investment Report – Steve Cochrane (Information)
- C. SB 2044-Supplemental Retiree Payment – Sparb (Board Action)
- D. On-Site Benefit Counseling Service (OBCS) – Kathy (Information)

III. GROUP INSURANCE

- A. HB 1433 - Diabetes Program – ND Pharmacists Association (Information)
- B. Clinical Pharmacy Information – BCBS (Information)
- C. Medicare Blue Rx (Part D) Rates – Sparb (Board Action)
- D. SB 2045-Temporary Participation – Sharmain & Sparb (Board Action)
- E. Employer Based Wellness & Wellness Benefit Program – Rebecca and Kathy (Board Action)
- F. Flu Shots – Kathy (Information)
- G. Surplus/Affordability Update – Sparb (Information)

IV. DEFERRED COMPENSATION

- A. 457 and 401(a) Plans 2nd Quarter 2007 Reports – Bryan (Board Action)

V. LASR

- A. Monthly Update – Deb (Information)
- B. Project Charter – Sharon and Bryan (Information)
- C. Sagitec Addendum – Sparb and Deb (Board Action)
- D. Wechsler Contract – Sparb and Deb (Board Action)

VI. MISCELLANEOUS

- A. Final Draft of Administrative Rules – Sparb and Deb (Board Action)
- B. Board Planning Meeting – Sparb (Board Action)
- C. PERS Benefits Committee – Bryan (Information)
- D. PERS Audit Committee – Jamie (Information)
- E. SIB Agenda – (Information)

VII. FLEX COMP

- A. 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.