

NDPERS BOARD MEETING

Agenda

Bismarck Location:
Workforce Safety & Insurance
1600 East Century Avenue
Fargo Location:
Workforce Safety & Insurance
2601 12th Avenue SW

September 20, 2012

Time: 8:30 AM

I. MINUTES

- A. August 23, 2012
- B. September 12, 2012

II. HEALTH PLAN BID * (Board Action)

Overview

BCBSND Presentation – one hour
Sanford Presentation – one hour

III. RETIREMENT

- A. Hartford Update – Sparb (Board Action) **

IV. MISCELLANEOUS

- A. Legislation – Sparb (Board Action)
- B. Audit Committee Minutes – (Information)
- C. SIB Agenda

*Executive Session Pursuant to North Dakota Century Code §44-04-19.1 (9) and §44-04-19.2, to discuss negotiating strategy relating to the health insurance bid.

** Executive Session Pursuant to North Dakota Century Code §44-04-19.1(2) and (5) and §44-04-19.2, for Attorney Consultation.

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.