

# NDPERS BOARD MEETING

## Agenda

ND Association of Counties  
1661 Capitol Way  
Bismarck, ND

**September 24, 2015**

**Time: 8:30 AM**

### **I. MINUTES**

A. August 27, 2015

### **II. PRESENTATION**

A. Fiduciary Responsibilities – Jan Murtha (Information)

### **III. GROUP INSURANCE**

A. Member Rebate Accounts – Kathy (Board Action)

B. Medical Trend Report – Segal (Information)

C. Performance Guarantee – Sparb (Information)

D. Medicare Part D Program – Sparb (Board Action)

\*Executive Session

E. Wellness & Benefits Fair – Rebecca (Information)

F. PPO Update – Sanford Health Plan

### **IV. RETIREMENT**

A. Defined Contribution to Defined Benefit Transfers – MaryJo (Board Action)

B. Roth/PEP – MaryJo (Board Action)

### **V. FLEX COMP**

A. Other Employer-Sponsored Voluntary Insurance Products – Kathy (Board Action)

### **VI. PLAN DOCUMENTS – Kathy**

A. Companion Plan (Board Action)

B. 457 Plan (Board Action)

### **VII. MISCELLANEOUS**

A. Administrative Rules – Sparb (Board Action)

B. Board Committee Assignments – Sparb (Board Action)

C. Upcoming Events – Kathy (Information)

\*Executive Session pursuant to NDCC §44-04-19.1 (1) and (9) and §44-04-19.2 for attorney consultation and to discuss negotiating strategy relating to the Part D program options. (Motion is necessary)

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.