

NDPERS BOARD SPECIAL MEETING

Agenda

Bismarck Location:
ND Association of Counties
1661 Capitol Way

Fargo Location:
Sanford Health Plan
1749 38th Street South

September 8, 2016

Time: 8:30 a.m.

- I. Health Plan Renewal – Sparb (Board Action) * Executive Session
- II. Part D Renewal – Sparb (Board Action)
- III. Telehealth – Sparb (Board Action)

*Executive Session pursuant to NDCC §44-04-19.1(9) and §44-04-19.2 to discuss negotiating strategy or provide negotiating instructions to its attorney or other negotiator.

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.