

NDPERS BOARD MEETING

Agenda

Bismarck Location:

ND Association of Counties
1661 Capitol Way

Fargo Location:

Sanford Health Plan
1749 38th Street South

April 21, 2016

Time: 8:30 AM

I. MINUTES

- A. March 17, 2016

II. RETIREMENT CONSULTANT INTERVIEWS * – Bryan & Sparb (Board Action)

- A. AON Hewitt *
- B. Gabriel Roeder Smith & Company (GRS) *
- C. Segal Consulting *

III. RETIREMENT

- A. BCI Employer Contribution – Sharon (Board Action)
- B. Unclaimed Benefits – MaryJo (Board Action)

IV. GROUP INSURANCE

- A. Quarterly Executive Summary – Sanford
- B. OPEB Request for Proposal – Bryan (Board Action)
- C. Deloitte Contract – Sparb (Board Action)
- D. Health Insurance Renewal
 - 1. General – Sparb (Board Action)
 - 2. Survey – Sparb/Sanford (Board Action)
 - 3. Operational Review – Sparb (Board Action)
- E. Health Update – Rebecca/Sanford (Information)
- F. Tobacco Cessation Program – Kathy (Information)

V. MISCELLANEOUS

- A. Board Planning – Sparb (Board Action)
- B. Website Enhancements and Enrollment Technology – Sparb (Board Action)
- C. Mobile App Update – Sharon (Information)
- D. Website Update – Bryan (Information)
- E. Member Surveys (Flexcomp and Deferred Compensation) – Bryan (Information)
- F. Executive Director Annual Review – Sparb (Board Action)
- G. Audit Committee Minutes and Charter Activity Review – Jamie (Information)
- H. Quarterly Consultant Fees – Derrick (Information)

VI. APPEALS

- A. Deferred Comp Hardship Appeal #303 - Kathy (Board Action)
- B. Health Insurance Appeal #325 - Kathy (Board Action)

*Pursuant to N.D.C.C. § 44-04-19.2(6) sequester all competitors in a competitive selection or hiring process from that portion of a public meeting wherein presentations are heard or interviews are conducted. (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.