

NDPERS BOARD MEETING

Agenda

Bismarck Location:
ND Association of Counties
1661 Capitol Way
Fargo Location:
Sanford Health Plan
1749 38th Street South

December 17, 2015

Time: 8:30 AM

I. MINUTES

- A. November 19, 2015

II. RETIREMENT

- A. Asset Liability Study Vendor Interviews (15 minutes each)– Sparb (Board Action)
* (Executive Session)
 - Callan *
 - SEI *
- B. IRS Cycle E Filing – Kathy/Jan (Board Action)
- C. RFP Update – Sparb (Information)
- D. Defined Benefit to Defined Contribution Plan Information – Sparb (Information)
- E. Defined Contribution to Defined Benefit Plan Update – MaryJo (Information)

III. GROUP INSURANCE

- A. Medicare Part D Contract – Sparb/Rebecca/Jan (Board Action)
- B. Wellness Incentive Redemption – Rebecca (Board Action)
- C. Implementation Update – Sharon and Rebecca (Information)
- D. RFP Update – Sparb (Information)
- E. PPO Update - Sparb (Information)
- F. Infertility Benefit – Sparb/Kathy (Board Action)
- G. BCBS Update – Sparb/Jan (Board Action)
- H. Member Rebate Program Update - Kathy (Board Action)

IV. DEFERRED COMPENSATION

- A. 3rd Quarter Investment Report – Bryan (Board Action)

V. MISCELLANEOUS

- A. Administrative Rules – Sparb (Board Action)
- B. PERSLink – Sharon (Board Action)
- C. Annual Enrollment Update – Kathy (Information)

VI. MEMBER RETIREMENT ELIGIBILITY – Mary Jo **Executive Session

*Executive Session pursuant to N.D.C.C. §§ 44-04-17.1(2) and (5), 44-04-18.4(6), and 44-04-19.2(1) and (6) to hear and discuss oral presentations regarding bids or proposals received by a public entity in response to a request for proposals and to 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)

**Executive Session to discuss confidential member information pursuant to NDCC 44-04-19.2(1), 54-52-26

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.