

NDPERS BOARD MEETING

Agenda

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

January 21, 2016

Time: 8:30 AM

I. MINUTES

- A. December 17, 2015
- B. December 30, 2015

II. PRESENTATIONS

- A. Audit Report – CliftonLarsonAllen
- B. Pharmacy Update – Sanford
- C. Sanford Health Plan Quarterly Executive Summary – Sanford
- D. Asset Liability Study Vendor Interviews (15 minutes each) *– Bryan (Board Action)
 - Callan *
 - Segal *
 - SEI *

III. RETIREMENT

- A. Disability Consulting Services – Kathy (Board Action)
- B. Legislation Implementation – Sharon (Information)
- C. RFP Update – Bryan (Information)
- D. Employer Wage Reporting – MaryJo (Board Action)
- E. Return to Work – MaryJo (Board Action)
- F. Defined Contribution to Defined Benefit Plan Update – MaryJo (Information)

IV. GROUP INSURANCE

- A. Health Plan Data – Sparb (Board Action)
- B. RFP Update ** Executive Session – Bryan (Board Action)
- C. Infertility Amendment to Sanford Health Plan Contract – Jan (Information)
- D. Implementation Update – Sharon and Rebecca (Information)

V. MISCELLANEOUS

- A. Retiree Subcommittee Update – Bryan (Information)
- B. Annual Enrollment Update – Kathy (Information)
- C. Annual Report – Sharon (Information)
- D. Quarterly Consultant Fees – Derrick (Information)
- E. Audit Committee Minutes – (Information)

VI. APPEAL * Executive Session**

- A. Hardship Appeal #285 *** – 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)

**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) to reviews bids or proposals received by a public entity in response to a request for proposal. (Motion is necessary)

*** Executive Session possible 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.