

# NDPERS BOARD MEETING

## Agenda

**Bismarck Location:**  
ND Association of Counties  
1661 Capitol Way  
**Fargo Location:**  
Sanford Health Plan  
1749 38<sup>th</sup> Street South

**March 17, 2016**

**Time: 8:30 AM**

### **I. MINUTES**

- A. January 21, 2016
- B. February 18, 2016

### **II. PRESENTATIONS**

- A. Asset Liability Study – Callan (Information)
- B. TIAA Annual Update – TIAA (Information)

### **III. RETIREMENT**

- A. Retirement Consultant – Bryan (Information) \* Executive Session
- B. Investment Policies – Bryan (Board Action)
- C. 4<sup>th</sup> Quarter Investment Report – Bryan (Board Action)
- D. Defined Contribution to Defined Benefit Plan Update – MaryJo (Information)
- E. Financial Essentials Workshop Update – MaryJo (Information)
- F. IRS Cycle C Filing Update – Sparb (Information)

### **IV. GROUP INSURANCE**

- A. Claims Review - Bryan (Information)
- B. OPEB Request for Proposal – Bryan (Board Action)
- C. Employee Assistance Program Update – Bryan (Information)
- D. Sanford Heart of America HMO – Kathy (Board Action)
- E. Infertility Amendment to Sanford Health Plan Contract – Jan (Board Action)
- F. Non Payment of Premium and Cancellation Policy – Rebecca (Board Action)
- G. Implementation Update – Sharon and Rebecca (Information)

### **V. MISCELLANEOUS**

- A. Legislation – Sparb (Board Action)
- B. Board Action Items – Sparb (Board Action)

\*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)

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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.