

NDPERS BOARD MEETING

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

Agenda

October 20, 2016

Time: 8:30 AM

I. MINUTES

- A. September 22, 2016
- B. October 11, 2016

II. PRESENTATIONS

- A. Actuarial Reports – Gabriel Roeder Smith
- B. ADP Annual Report – Sparb/Kathy

III. RETIREMENT

- A. Data Agreement with Segal – Sparb (Board Action)
- B. Job Service COLA – Kathy (Board Action)
- C. 401(a) and 457 Plans RFP – Bryan (Board Action)

IV. GROUP INSURANCE

- A. Telehealth Report – Sparb/Sanford/Deloitte (Information)
- B. Active Health Report – Bryan (Information)
- C. Health Graphs – Bryan (Information)
- D. Life Insurance Request for Proposal – Bryan (Board Action)

V. MISCELLANEOUS

- A. Legislative Bill Analysis – (Information)
- B. Quarterly Consultant Fees – (Information)
- C. PERS Board Meetings – Sparb (Board Action)

VI. APPEALS

- A. Infertility Benefits Cases 374 and 375 – Kathy (Board Action)

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.