

NDPERS BOARD MEETING

Agenda

Bismarck Location:

WSI

1600 East Century Ave

Fargo Location:

WSI

4165 30th Ave South, Suite 104

October 22, 2015

Time: 8:30 AM

I. MINUTES

- A. September 16, 2015
- B. September 24, 2015

II. RETIREMENT

- A. Actuarial Valuations – Segal (Information)
- B. Retirement Consultant Request for Proposal – Sparb (Board Action)
- C. Asset Liability Study – Sparb (Board Action)
- D. Job Service COLA – Kathy (Board Action)
- E. Defined Contribution to Defined Benefit Retirement Plan Implementation –
Kathy/MaryJo (Information)
- F. Defined Contribution Plan Reporting – Bryan (Information)

III. GROUP INSURANCE

- A. Group Insurance Consultant Request for Proposal – Sparb (Board Action)
- B. Pharmacy Update – Sparb, Sanford Health Plan
- C. Medicare A Only Coverage – Rebecca (Board Action)
- D. Implementation Update – Sharon and Rebecca (Information)

IV. FLEX COMP

- A. Flex Comp Plan Document – Kathy (Board Action)

V. MISCELLANEOUS

- A. Board Committee Assignments – Sparb (Board Action)
- B. PERSLink – Sharon (Board Action)
- C. Quarterly Consultant Fees – Derrick (Information)

VI. DEFERRED COMPENSATION * (possible Executive Session)

- A. Hardship Case #276 – Kathy (Board Action)

VII. APPEALS * (possible Executive Session)

- A. Group Health Appeal #281 – Kathy (Board Action)
- B. Group Health Appeal #283 – Kathy (Board Action)

*Possible Executive Session to discuss confidential member information pursuant to NDCC 44-04-19.2(1), 54-52-26 or 54-52.1-11 (group insurance).

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.