

NDPERS BOARD MEETING

Agenda

Bismarck Location:

ND Association of Counties
1661 Capitol Way

Fargo Location:

Sanford Health Plan
1749 38th Street South

September 22, 2016

Time: 8:30 AM

I. MINUTES

- A. August 25, 2016
- B. September 8, 2016

II. GROUP INSURANCE

- A. Health Plan Renewal – Sparb * Executive Session
- B. Telehealth – Sparb (Information)
- C. Life Insurance Plan RFP Options – Sparb/Bryan (Board Action)
- D. Group Insurance Premium Issues – Kathy (Board Action)
- E. Group Insurance Data Request – Bryan (Board Action)
- F. Dental/vision open enrollment – Rebecca (Information)
- G. Taxability of Wellness Benefit – Sparb/Rebecca (Board Action)

III. RETIREMENT

- A. Highway Patrol Validation Results – Sharon (Board Action)
- B. 2nd Quarter Investment Report – Bryan (Board Action)
- C. De minimis Policy – Sharon (Board Action)
- D. 401(a) & 457 Work Effort – Sparb/Bryan (Informational)

IV. FLEX COMP

- A. Voluntary Insurance Products – Kathy (Board Action)

V. MEMBER ** Executive Session

- A. Member Retirement Appeal – Kathy (Board Action)
- B. Infertility Benefits Case 368 – Kathy (Board Action)
- C. Hardship Case #363 - Kathy (Board Action)
- D. Member Release of Information – Rebecca (Board Action)

VI. MISCELLANEOUS

- A. Committee Meetings – Sparb (Information)
 - 1. Legislative Employee Benefits Programs Committee
 - 2. Health Care Reform Committee
 - 3. State Employee Compensation Committee
- B. PERS Events – Rebecca (Informational)
- C. Audit Committee Minutes – (Information)
- D. Staff Update & Review - Sparb

* Executive Session pursuant to NDCC §44-04-19.1(9) and §44-04-19.2 to discuss negotiating strategy or provide negotiating instructions to its attorney or other negotiator.

**Executive Session pursuant to NDCC §44-04-19.2(1), §54-52-26 and/or §54-52.1-11 to discuss confidential records or confidential member information.

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.