

MINUTES

North Dakota Public Employees Retirement System Health Plan Subcommittee

NDPERS Conference Room
Wednesday, February 18, 2015
10:00 a.m.

Subcommittee Members

Present: Chairman Strinden
Mr. Sparb Collins, NDPERS
Ms. Jan Murtha, Attorney General's Office
Mr. Pat Pechacek, Deloitte

Others Present:

Ms. Cheryl Stockert, NDPERS
Ms. Kathy Allen, NDPERS
Ms. Rebecca Fricke, NDPERS
Mr. Bryan Reinhardt, NDPERS
Mr. Josh Johnson, Deloitte

Chairman Strinden called the meeting to order at 10:02 a.m.

Request for Proposal for NDPERS Group Health Insurance

Chairman Strinden indicated it would be necessary to discuss further negotiating strategy with the Board relating to the group health insurance bid.

MR. COLLINS MOVED THAT THE BOARD ENTER INTO EXECUTIVE SESSION PURSUANT TO NDCC 44-04-19.1(9) and 44-04-19.2 TO DISCUSS NEGOTIATING STRATEGY OF NDPERS BOARD. THE MOTION WAS SECONDED BY MS. MURTHA.

Ayes: Mr. Pechacek, Chairman Strinden, Mr. Collins, and Ms. Murtha

Nays: None

MOTION PASSED

All members named above were in attendance for the Executive Session (closed meeting, electronically recorded) which began at 10:02 a.m.

The Board reconvened and returned to open session at 11:40 a.m.

There being no further business, the meeting adjourned at 11:41 a.m.

Prepared by,

Cheryl Stockert
Assistant to the Board