

Minutes
North Dakota Public Employees Retirement System
Monday, February 28, 2005
NDPERS Office Conference Room, 400 E Broadway Ste 505, Bismarck
8:00 A.M.

Member Present: Mr. Ron Leingang

Members Present
Via Conference Call: Mr. David Gunkel
Mr. Howard Sage
Ms. Sandi Tabor
Ms. Rosey Sand

Others Present: Mr. Sparb Collins, Executive Director NDPERS
Ms. Kim Humann, NDPERS
Ms. Kathy Allen, NDPERS
Mr. Bryan Reinhardt, NDPERS

Others Present
Via Conference Call: Mr. Scott Miller, Attorney General's Office
Mr. Larry Brooks, BCBSND
Mr. Brad Bartle, BCBSND

The meeting was called to order at 8:00 a.m.

Health Plan

Mr. Collins indicated that BCBS had completed the health insurance plan rate re-projection Analysis and advised us that the state rate can be reduced by \$5.20 from \$559.15 to \$553.95. Mr. Collins indicated he had received requests from the Legislative Assembly regarding the new health rates and that he would send a letter to the Chairpersons of the Appropriations Committee's advising them that the re-projection analysis had been completed by BCBS and the results.

Dependent Definition

Mr. Collins conveyed staff is currently working on this issue and it appears that nothing may need to be done on this.

Legislation

Mr. Collins indicated that the hearings will be held this week.

Acting Chairman Sage called for any other business or comments. Hearing none, the meeting was adjourned at 8:15 a.m.

Prepared by,

Kim Humann
Administrative Assistant