

# MINUTES

**North Dakota Public Employees Retirement System  
Friday, November 5, 2004  
ND Supreme Court, State Capitol, Bismarck**

**Members Present:**

Chairman Jon Strinden  
Mr. David Gunkel  
Mr. Howard Sage  
Mr. Ron Leingang  
Ms. Arvy Smith  
Ms. Rosey Sand  
Ms. Sandi Tabor

**Others Present:**

Mr. Sparb Collins, Executive Director NDPERS  
Ms. Denise Curfman, NDPERS  
Ms. Kathy Allen, NDPERS  
Ms. Cheryle Masset-Martz, NDPERS  
Mr. Guy Tangedahl, MD, UND Center for Family Medicine  
Mr. Larry Shireley, ND Department of Health

Chairman Strinden called the meeting to order at 7:30 AM.

Flu Shot Clinic (Board Action Requested)

Mr. Collins indicated that the PERS annual flu shot clinic has been scheduled for Tuesday, November 9, 2004 at UND Center for Family Medicine. The concern is whether PERS and UND Center for Family Medicine should go forward with the clinic due to the shortage of flu shots. The clinic is for PERS at risk employees, retirees and their eligible family members. The following at risk categories were identified by the CDC:

- Age greater than 65
- Age 6 months to 23 months
- 2<sup>nd</sup> or 3<sup>rd</sup> trimester in pregnancy
- Chronic medical condition (asthma, emphysema, congestive heart failure, diabetes)
- Health care workers

Discussion followed.

After discussion it was suggest that, a PERS representative attend the local area flu shot coordinating group meeting on Monday, November 8<sup>th</sup> to determine if any of the other local groups need vaccine for high risk members in the high risk group. If not it was further suggested that PERS proceed with its clinic for high risk members.

The Board conquered.

Chairman Strinden called for discussion, hearing none the meeting adjourned at 8:30 AM.

*Respectfully Submitted*

*Denise A. Curfman*

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Secretary, NDPERS Board*