

# MINUTES

## North Dakota Public Employees Retirement System NDPERS Conference Room Monday, October 13, 2014 4:30 p.m.

Members Present: Ms. Arvy Smith  
Ms. Yvonne Smith

Via Conference Call: Ms. Casey Goodhouse  
Mr. Mike Sandal  
Mr. Thomas Trenbeath  
Ms. Kim Wassim  
Chairman Strinden

Others Present: Ms. Cheryl Stockert, NDPERS  
Ms. Kathy Allen, NDPERS  
Ms. Deb Knudsen, NDPERS  
Ms. Rebecca Fricke, NDPERS  
Ms. MaryJo Steffes, NDPERS  
Ms. Jan Murtha, Attorney General's Office  
Mr. Kevin Schoenborn, BCBSND

Via Conference Call: Mr. Sparb Collins, NDPERS  
Mr. Pat Pechacek, Deloitte  
Mr. Josh Anderson, Deloitte  
Mr. Pat Bellmore, BCBSND  
Mr. Zach Keeling, BCBSND

Chairman Strinden called the meeting to order at 4:34 p.m.

### **Open and Record Proposals** **For the Self-Insured Group Health Insurance** **And Prescription Drug Program**

The meeting convened and staff opened and recorded the proposals received for the self insured group health insurance and prescription drug program.

The following companies submitted proposals:

Blue Cross Blue Shield of North Dakota  
Catamaran  
Express Scripts  
Navitus  
Sanford Health Plan

**MR. TRENBEATH MOVED TO ACKNOWLEDGE RECEIPT OF THE SELF INSURED PROPOSALS. THE MOTION WAS SECONDED BY MR. SANDAL.**

**Ayes:** Ms. Goodhouse, Mr. Sandal, Ms. A. Smith, Ms. Y. Smith, Mr. Trenbeath, Ms. Wassim, and Chairman Strinden

**Nays:** None

**MOTION PASSED**

The meeting adjourned at 4:48 p.m.

Prepared by,

Cheryl Stockert  
Assistant to the Board