

# NDPERS BOARD MEETING Agenda

**Bismarck Location:**  
ND Association of Counties  
1661 Capitol Way  
**Fargo Location:**  
Sanford Health Plan  
1749 38<sup>th</sup> Street South

**April 10, 2018**

**Time: 8:30 AM**

## **I. MINUTES**

- A. March 13, 2018
- B. March 28, 2018 Special Meeting

## **II. RETIREMENT**

- A. RHIC Processing – Sharon & Derrick (Board Action)
- B. GRS Contract – Sharon (Board Action)
- C. Disability Consultant Contract – MaryJo (Board Action)

## **III. GROUP INSURANCE**

- A. Dental RFP – Bryan (Information)
- B. OPEB Results – Bryan (Board Action)
- C. Disease Management Programs – Sharon (Information)

## **IV. FLEX COMP**

- A. RFP update – Bryan (Information)

## **V. MISCELLANEOUS**

- A. Quarterly Consultant Fee – Derrick (Information)
- B. Legislative Committee Update – Sharon (Information)
- C. Group Health Appeal Case #490 – Rebecca (Board Action) \*Executive Session
- D. Executive Director Candidate Discussion (Board Action) \*\*Executive Session

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

\*\*Possible Executive Session pursuant to NDCC 44-04-19.1(9) to discuss negotiating strategy or provide negotiating instructions to its attorney or other negotiator regarding a pending claim, litigation, adversarial administrative proceedings, or contracts, which are currently being negotiated or for which negotiation is reasonably likely to occur in the immediate future.

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.