

NDPERS SPECIAL BOARD

MEETING Agenda

Bismarck Location:
Workforce Safety & Insurance
1600 East Century Ave

Thursday, September 20, 2018

Time: 8:30 AM

I. GROUP INSURANCE

- A. Health Plan Renewal – Scott (Board Action) *Executive Session
- B. Health Plan RFP – Bryan (Board Action)

II. RETIREMENT

- A. Employer Group Termination follow-up – Sharon (Board Action)

*Executive Session pursuant to NDCC §44-04-19.1(9) and §44-04-19.2 to discuss negotiating strategy or provide negotiating instructions to its attorney or other negotiator. (Motion is necessary)

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.