

NDPERS BOARD MEETING

Agenda

Location:
Workforce Safety &
Insurance Board Room
1600 East Century Avenue
Bismarck, ND

Conference Call #: 701.328.0950
Conference ID: 822 628 249#

Tuesday, December 14, 2021

Time: 8:30 AM

I. MINUTES

- A. November 17, 2021

II. PRESENTATIONS

- A. CliftonLarsonAllen (CLA) External Audit Report
- B. Sanford Health Plan Quarter 2 Executive Summary
 - 1. Sanford Health Plan Population Health Update
 - 2. Sanford Health Plan – Current and Future Trend

III. RETIREMENT

- A. Defined Contribution Administrative Fee – Derrick (Board Action)
- B. 457 Companion Plan & 401(a) Plan 3rd Quarter 2021 Report – Bryan (Information)

IV. GROUP INSURANCE

- A. Medicare Part-D (EGWP) Plan Update – Bryan (Information)
- B. Health Insurance Consultant Contract Amendment – Bryan (Board Action)

V. MISCELLANEOUS

- A. Audit Committee Minutes – Shawna (Information)
- B. Office Equipment Lease – Derrick (Board Action)
- C. Microfiche Analysis – Derrick (Board Action)
- D. Contracts Under \$10,000 – Scott (Information)
- E. Legislative Relations – Scott (Information)
- F. Administrative Rules Update – Scott (Information)
- G. Strategic Planning – Scott (Information)

VI. MEMBER *EXECUTIVE SESSION

- A. Member Hardship Withdrawal Case # 715 – MaryJo (Board Action)
- B. Member Hardship Withdrawal Case # 716 – MaryJo (Board Action)

*Executive Session pursuant to N.D.C.C. §44-04-19.2, §44-04-19.2(1) and/or §54-52-26 to discuss confidential records or confidential member information.

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.