

# NDPERS BOARD MEETING

# Agenda

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

Tuesday, August 17, 2021

Time: 8:30 AM

## I. MINUTES

- A. July 13, 2021

## II. PRESENTATIONS

- A. Fiduciary Responsibility Presentation – Dean DePountis
- B. Sanford Health Plan Quarter 1 Executive Summary

## III. RETIREMENT

- A. Retiree Health Insurance Credit (RHIC) Request for Proposal – Bryan (Board Action)  
**\*EXECUTIVE SESSION**

## IV. DEFERRED COMPENSATION

- A. AXA Equitable Reporting – Scott (Board Action)

## V. GROUP INSURANCE

- A. Medicare Part D (EGWP) Request for Proposal – Scott/Bryan (Board Action)  
**\*EXECUTIVE SESSION**
- B. Active Health Report – Bryan (Information)

## VI. MISCELLANEOUS

- A. Administrative Rules – Scott (Board Action)
- B. Contracts Under \$10,000 – Scott (Information)
- C. Budget Status – Derrick (Information)
- D. Office Relocation Update – Derrick (Board Action)
- E. Code of Ethical Responsibility – Scott (Board Action)

\*Executive Session pursuant to N.D.C.C. §44-04-17.1(1) and §44-04-18.4(6)(b) to discuss exempt vendor responses.

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.