

NDPERS BOARD MEETING

Agenda

Due to public health considerations, and in accordance with Executive Order 2020-16, a meeting room will not be available to the public.

Conference Call #: 701.328.0950
Conference ID: 548 052 985#

Tuesday, January 12, 2021

Time: 1:00 PM

I. MINUTES

- A. December 8, 2020

II. PRESENTATIONS

- A. (15 minutes) Delta Dental

III. RETIREMENT

- A. Retiree Health Insurance Credit (RHIC) Investment Policy – Bryan (Board Action)
- B. Investment Consultant Contract – Bryan (Board Action)

IV. GROUP INSURANCE

- A. Health Plan Contract – Scott (Board Action) ***Executive Session**

V. MISCELLANEOUS

- A. Comprehensive Annual Financial Report – Derrick (Information)
- B. Quarterly Consultant Fees – Derrick (Information)
- C. Audit Committee Member Appointment – Shawna (Board Action)
- D. Annual Communication Plan – Aime (Information)
- E. Human Resource Policy Manual – Scott (Board Action)
- F. Office Lease – Scott (Board Action)
- G. Legislation – Scott (Board Action)
- H. Educational Opportunities – Scott (Information)
- I. September 2021 Board Meeting Date – Scott (Board Action)
- J. Strategic Plan – Scott (Board Action)
- K. AssuranceNM Testing – Scott (Information)

VI. MEMBER ****Executive Session**

- A. Retirement Appeal Case # 658 – MaryJo (Board Action)
- B. Retirement Appeal Case # 659 – MaryJo (Board Action)
- C. Retirement Appeal Case # 661 – MaryJo (Board Action)
- D. Retirement Appeal Case # 662 – MaryJo (Board Action)

*Executive Session pursuant to N.D.C.C. § 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.

**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.