

# 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: 301 685 898#

**Tuesday, February 9, 2021**

**Time: 8:30 AM**

## **I. MINUTES**

- A. January 12, 2021

## **II. PRESENTATIONS**

- A. SHP 2020 Quarter 3 Executive Summary

## **III. RETIREMENT**

- A. Disability Consultant Contract – MaryJo (Board Action)

## **IV. GROUP INSURANCE**

- A. Employee Assistance Program (EAP) Request for Proposal – Bryan (Board Action)
- B. 2020 Sanford Claims Review – Bryan (Information)
- C. Vision Insurance Plan Renewal – Rebecca (Board Action)
- D. Insurance Updates – Rebecca (Information)

## **V. MISCELLANEOUS**

- A. Member's Experience Annual Report – Aime (Information)
- B. Budget Status -- Derrick (Information)
- C. Legislation – Scott (Board Action)
- D. Office Update – Scott (Information)
- E. Executive Director Evaluation Survey – Scott (Board Action)

## **VI. MEMBER \*Executive Session**

- A. Retirement Appeal Case # 660 – MaryJo (Board Action)
- B. Retirement Appeal Case # 662 – MaryJo (Board Action)
- C. Retirement Appeal Case # 666 – 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.