

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: 168 319 182#

Tuesday, March 9, 2021

Time: 8:30 AM

I. MINUTES

A. February 9, 2021

II. PRESENTATIONS

A. Ethics Commission – David Thiele

III. RETIREMENT

A. Retiree Health Insurance Credit (RHIC) Request for Proposal – Bryan (Board Action)

IV. GROUP INSURANCE

A. Vision Insurance Plan Renewal Contract Amendment -- Rebecca (Board Action)

B. FlexComp 2020 Plan Year Grace Period and Claims Submission Deadlines
– Rebecca (Board Action)

V. MISCELLANEOUS

A. Employment Policies and Practices – Scott (Board Action)

B. Office Relocation Update – Derrick (Board Action)

C. Audit Committee Minutes, Charter Matrix, and Audit Plan – Shawna (Information)

D. Legislation – Scott (Board Action)