

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: 434 008 322 #

Tuesday, April 13, 2021

Time: 8:30 AM

I. MINUTES

- A. March 2, 2021 Special Meeting
- B. March 9, 2021
- C. March 24, 2021 Special Meeting

II. PRESENTATIONS

- A. About the Patient Diabetes Management Program Annual Report – Rebecca (Board Action) Presentation by Dr. Jesse Rue, ND Pharmacists Association

III. RETIREMENT

- A. 457 Companion Plan & 401(a) Plan 4th Quarter 2020 Report– Bryan (Information)
- B. Job Service Plan Asset Allocation – Bryan (Board Action)
- C. Survey Results for 401(a) Defined Contribution and 457 Companion Plans – Rebecca (Information)
- D. Disability Consultant Renewal Agreement – MaryJo (Board Action)

IV. GROUP INSURANCE

- A. Employee Assistance Program Utilization Report 2020 – Bryan (Information)
- B. Medicare Part D Plan Request For Proposal – Bryan (Board Action)
- C. American Rescue Plan Act Update – Rebecca (Information)

V. MISCELLANEOUS

- A. Quarterly Consultant Fees – Derrick (Information)
- B. CliftonLarsonAllen Contract – Derrick (Board Action)
- C. Office Relocation Update – Derrick (Board Action)
- D. Audit Committee Minutes, Charter Matrix, and Audit Plan – Shawna (Information)
- E. Legislation – Scott (Board Action)
- F. Executive Director Performance Review and Compensation Committee – Scott (Board Action)
- G. Assurance NM Testing – Scott (Information)

VI. MEMBER *EXECUTIVE SESSION

- A. Retirement Appeal Case # 674 – MaryJo (Board Action)
- B. Retirement Appeal Case # 676 – 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.