

NDPERS BOARD MEETING Agenda

The NDPERS Board Meeting will be held via Teams Meeting. The public may join by phone.

Conference Call #: 701.328.0950
Conference ID: 466 273 078#

Tuesday, June 8, 2021

Time: 8:30 AM

I. MINUTES

- A. May 11, 2021

II. PRESENTATIONS

- A. National Conference on Public Employee Retirement Systems (NCPERS) Hank Kim
National Public Pension Coalition (NPPC) Bridget Early

III. RETIREMENT

- A. 1st Quarter Investment Report – Bryan (Information)
- B. Retiree Health Insurance Credit (RHIC) RFP Update – Bryan (Information)

IV. GROUP INSURANCE

- A. Medicare Part D (EGWP) RFP Update – Bryan (Information)
- B. Health Insurance Plan Administrative Services Agreement Amendment and Exhibits – Rebecca (Board Action)
- C. Performance Guarantee Analysis – Rebecca (Board Action)
- D. Sanford Health Plan Updates – Rebecca (Information)
- E. Tobacco Cessation Program – Rebecca (Board Action)
- F. Value Based Care Arrangement – Scott (Board Action)

V. MISCELLANEOUS

- A. Website and YouTube Update – Aime (Information)
- B. Sagitec Maintenance Contract – Derrick (Board Action)
- C. Presort Contract – Derrick (Board Action)
- D. Employer Reporting Penalty Guidelines – Derrick (Board Action)
- E. Office Relocation Update – Derrick (Board Action)
- F. Office Reopening – Scott (Information)
- G. Virtual Board Meeting – Scott (Board Action)
- H. Contracts Under \$10,000 – Scott (Information)
- I. Board self-evaluation – Scott (Board Action)

VI. MEMBER *Executive Session

- A. Insurance Appeal Case # 681 – Lindsay Schaf (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.

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.