

NDPERS BOARD MEETING

Agenda

The NDPERS Board Meeting will be held via Teams Meeting. A meeting room and speakerphone will be available in the 3rd floor conference room, 400 East Broadway Avenue, Bismarck.

Conference Call #: 701.328.0950
Conference ID: 193 017 651#

Tuesday, May 11, 2021

Time: 8:30 AM

I. MINUTES

- A. April 13, 2021

II. PRESENTATIONS

- A. Health Plan Executive Summary Quarter 4 - 2020

III. GROUP INSURANCE

- A. Final Rates and Health Plan Design – Rebecca (Board Action)
- B. About the Patient Contract – Rebecca (Board Action)
- C. FlexComp Member Survey – Rebecca (Information)
- D. Employee Assistance Program (EAP) Vendor Selection – Bryan (Board Action)

IV. MISCELLANEOUS

- A. Office Relocation Update – Derrick (Board Action)
- B. November Board Planning Meeting – Scott (Board Action)
- C. Virtual Board Meetings – Scott (Board Action)
- D. Legislation – Scott (Board Action)
- E. Executive Director Performance Review and Compensation Committee Report and Recommendation – Kim Wassim, Committee Chair (Board Action)

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.