

MINUTES

North Dakota Public Employees Retirement System
SPECIAL MEETING
via teams meeting
Wednesday, October 15, 2020
8:30 A.M.

Members Present: Chairperson Rindy
Representative Jason Dockter
Senator John Grabinger
Ms. Casey Goodhouse
Mr. Adam Miller
Mr. Dirk Wilke
Ms. Kim Wassim
Mr. Troy Seibel
Ms. Yvonne Smith

Others Present: Mr. Scott Miller, NDPERS
Ms. Rebecca Fricke, NDPERS
Mr. Josh Johnson, Deloitte Consulting
Mr. Drew Rasmussen, Deloitte Consulting

Chairperson Mona Rindy called the meeting to order at 8:30 A.M. The meeting was held by Teams Meeting/teleconference; roll call was taken and a quorum was present.

GROUP INSURANCE

Deloitte Pharmacy Carve-Out Study Overview

Ms. Rebecca Fricke introduced representatives of Deloitte Consulting who provided an overview of the Legislative Employee Benefit Programs Committee (EBPC) Study on Carving Out Pharmacy. The study was prepared at the request of the EBPC as required in HB 1374. Mr. Drew Rasmussen presented an excellent summary of the pros and cons related to the pharmacy benefits being carved out of the current bundled medical and pharmacy arrangement.

Discussion followed. The agenda topic was for informational purpose.

Group Health Plan Vendor Interviews

MS. WASSIM MOVED TO ENTER INTO EXECUTIVE SESSION PURSUANT TO N.D.C.C. §44-04-19.1(9) AND §44-04-19.2 TO DISCUSS NEGOTIATING STRATEGY OR PROVIDE NEGOTIATING INSTRUCTIONS TO ITS ATTORNEY OR OTHER NEGOTIATOR. THE MOTION WAS SECONDED BY MS. GOODHOUSE.

Ayes: Ms. Goodhouse, Representative Dockter, Mr. Seibel, Mr. Wilke, Ms. Wassim, Senator Grabinger, Mr. Adam Miller, Ms. Smith, and Chairperson Rindy

Nays: None

Absent: None

MOTION PASSED

All members named above, attorney Dean DePountis, Deloitte Consulting, and NDPERS staff Scott Miller, Bryan Reinhardt, Rebecca Fricke, Derrick Hohbein, Lindsay Schaf, and Jan Lund were in attendance for the Executive Session (closed meeting, electronically recorded) which began at 9:10 A.M.

The Board returned to Open Session at 10:21 P.M.; roll call was taken; a quorum was present.

The NDPERS Board will meet to further discuss the Group Health Plan RFP in a Special Meeting at 1:00 P.M. on Monday, October 19, 2020.

Chairperson Rindy called for any other business or comments. Hearing none the meeting was adjourned at 10:24 A.M.

Prepared by,

Jan Lund
Assistant to the Board