

MINUTES

North Dakota Public Employees Retirement System
SPECIAL BOARD MEETING
via teams meeting
Monday, October 19, 2020
1:00 P.M.

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

Members Absent: Senator John Grabinger

Chairperson Mona Rindy called the Special Meeting to order at 1:00 P.M. The meeting was held by Teams Meeting/teleconference; roll call was taken and a quorum was present.

GROUP INSURANCE

Group Insurance Plan RFP Board Discussion

MS. WASSIM MOVED TO AWARD THE GROUP INSURANCE HEALTH PLAN BID TO SANFORD HEALTH PLAN WITH A MODIFIED FULLY INSURED CONTRACT FOR ACTIVES AND RETIREES ON A BUNDLED BASIS, SUBJECT TO CONTRACT NEGOTIATIONS. THE MOTION WAS SECONDED BY MR. WILKE.

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

Nays: None

Absent: Senator Grabinger

MOTION PASSED

Chairperson Rindy called for any other business or comments. Hearing none the meeting was adjourned at 1:04 P.M.

Prepared by,

Jan Lund
Assistant to the Board