

MINUTES

**North Dakota Public Employees Retirement System
SPECIAL MEETING
via teams meeting
Wednesday, September 30, 2020
12:30 P.M.**

Members Via Phone: 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

Chairperson Mona Rindy called the meeting to order at 12:30 P.M. The meeting was held by Teams Meeting/teleconference; roll call was taken and a quorum was present.

Group Health Plan Vendor Interviews

Chairperson Rindy announced the health plan proposal discussion and vendor interviews will be held in Executive Session. Mr. Scott Miller reviewed the meeting agenda and provided instructions to the Board regarding the interviews and the Closed Sessions to be held in consecutive Teams Meetings.

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, AND PURSUANT TO N.D.C.C. §§ 44-04-17.1(2) AND (5), 44-04-18.4(6), AND 44-04-19.2(1) AND (6) TO HEAR AND DISCUSS ORAL PRESENTATIONS REGARDING BIDS OR PROPOSALS RECEIVED BY A PUBLIC ENTITY IN RESPONSE TO A REQUEST FOR PROPOSALS AND TO SEQUESTER ALL COMPETITORS IN A COMPETITIVE SELECTION OR HIRING PROCESS FROM THAT PORTION OF A PUBLIC MEETING WHEREIN PRESENTATIONS ARE HEARD OR INTERVIEWS ARE CONDUCTED. THE MOTION WAS SECONDED BY MS. SMITH.

Ayes: Ms. Goodhouse, Mr. Seibel, Mr. Wilke, Representative Dockter, 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, Drew Rasmussen, Josh Johnson and John Herschbach from 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 12:37 P.M.

Presentations were held in this order with the following individuals in attendance:

Staff Update: Trustees, Dean DePountis, Drew Rasmussen, Josh Johnson and John Herschbach, Scott Miller, Bryan Reinhardt, Rebecca Fricke, Derrick Hohbein, Lindsay Schaf, and Jan Lund

Blue Cross Blue Shield Interview: BCBS representatives, Trustees, Dean DePountis, Drew Rasmussen, Josh Johnson and John Herschbach, Scott Miller, Bryan Reinhardt, Rebecca Fricke, Derrick Hohbein, Lindsay Schaf, and Jan Lund

Sanford Health Plan Interview: SHP representatives, Trustees, Dean DePountis, Drew Rasmussen, Josh Johnson and John Herschbach, Scott Miller, Bryan Reinhardt, Rebecca Fricke, Derrick Hohbein, Lindsay Schaf, and Jan Lund

Express Scripts Inc. Interview: ESI representatives, Trustees, Dean DePountis, Drew Rasmussen, Josh Johnson and John Herschbach, Scott Miller, Bryan Reinhardt, Rebecca Fricke, Derrick Hohbein, Lindsay Schaf, and Jan Lund

Board Discussion: Trustees, Dean DePountis, Drew Rasmussen, Josh Johnson and John Herschbach, Scott Miller, Bryan Reinhardt, Rebecca Fricke, Derrick Hohbein, Lindsay Schaf, and Jan Lund

The Closed Session ended at 5:19 P.M.

The Board returned to open session at 5:20 P.M.; roll call was taken; a quorum was present.

No Board Action was taken; the Board will meet on Thursday, October 15th in a Special Meeting to further discuss the Group Health Plan proposals.

Chairperson Rindy called for any other business or comments. Hearing none the meeting was adjourned at 5:22 P.M.

Prepared by,

Jan Lund
Assistant to the Board