

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: 808 641 67#

Tuesday, July 13, 2021

Time: 8:30 A.M.

I. MINUTES

- A. June 8, 2021

II. PRESENTATIONS

- A. New Diabetes Management Tool Offering: Livongo– Sanford Health Plan

III. RETIREMENT

- A. Highway Patrol Indexing – MaryJo (Board Action)
- B. Retiree Health Insurance Credit (RHIC) Administration Request for Proposal – Bryan (Board Action) ***EXECUTIVE SESSION**

IV. GROUP INSURANCE

- A. Medicare Part D (EGWP) Request for Proposal – Bryan (Board Action) ***EXECUTIVE SESSION**
- B. Employee Assistance Program (EAP) Update – Bryan (Information)
- C. Wellness Renewal Update – Rebecca (Information)
- D. American Rescue Plan Act Update – Rebecca (Information)
- E. Tobacco Cessation Program – Rebecca (Board Action)
- F. Value Based Care Arrangement – Scott (Board Action)

V. MISCELLANEOUS

- A. Legislation Implementation – Rebecca (Information)
- B. Audit Committee Report – Shawna (Information)
- C. Contracts Under \$10,000 – Scott (Information)
- D. Quarterly Consultant Fees – Derrick (Information)
- E. Office Relocation Update – Derrick (Board Action)
- F. Operations Update – Derrick (Information)
- G. Board Assignments – Scott (Board Action)

VI. MEMBER ****EXECUTIVE SESSION**

- A. Retiree Health Insurance Credit (RHIC) Member Appeal Case # 686 – MaryJo (Board Action)

*Executive Session pursuant to N.D.C.C. §44-04-17.1(1) and §44-04-18.4(6)(b) to discuss exempt vendor responses.

**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.