NDPERS BOARD MEETING Agenda

WSI Board Room 1600 East Century Avenue Bismarck, North Dakota

To attend by phone: 701.328.0950 Conference ID: 104 359 929#

Wednesday, November 17, 2021

Time: 8:30 AM

I. MINUTES

A. October 26, 2021

II. GROUP INSURANCE

A. Health Plan Consultant Renewal – Scott, Rebecca, Bryan (Board Action)

III. BOARD PLANNING – Agenda:

- A. Plan, Budget and Operations Review
- B. Legislative Proposals
- C. SWOT Review
- D. Strategic Planning

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.