

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

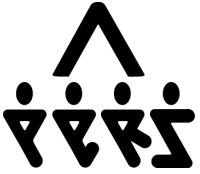
A. October 26, 2021

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



**North Dakota
Public Employees Retirement System**
1600 East Century Avenue, Suite 2 • PO Box 1657
Bismarck, North Dakota 58502-1657

Scott A. Miller
Executive Director
(701) 328-3900
1-800-803-7377

Fax (701) 328-3920 Email ndpers-info@nd.gov Website www.ndpers.nd.gov

Memorandum

TO: NDPERS Board

FROM: Scott

DATE: November 17, 2021

SUBJECT: Health Plan Consultant RFP

Staff is working on revising the RFP for our health plan consultant – Deloitte’s contract ends June 30, 2022. As we were doing so, we questioned the timeframe that we have that consultant’s contract on. Similar to the actuary situation you addressed in September, switching health consultants next July 1 would not be advantageous. We will be in the middle of two large work efforts at that time: (1) working on actuarial analyses of any bills affecting the health and prescription plans that were submitted April 1; and, (2) working on projections for the health plan renewal and analyzing SHP’s proposal for the next biennium (we will do a renewal process next summer/fall for the next biennium; if we do not renew, we will need to do another health plan RFP next fall).

We propose that we move the end date 18 months – so that it would end December 31, 2023. That would put the contract transition timeframe in kind of a dead zone as far as work needed for the legislature and work needed for our health plans.

We have asked Deloitte for a cost proposal to add an additional 18 months to the relationship, which we should have before the meeting.

Board Action Requested: Consider whether to extend the contract with Deloitte an additional 18 months.



Deloitte Consulting LLP
50 South Sixth Street
Suite 2800
Minneapolis, MN 55402
USA
Tel: 612 397 4000
Fax: 612 397 4450
www.deloitte.com

Memo

Date: November 15, 2021
To: NDPERS Board and
Scott Miller, Executive Director NDPERS
From: Josh Johnson and Tim Egan, Deloitte Consulting LLP
Subject: DELOITTE CONSULTING RENEWAL COST PROPOSAL

Deloitte Consulting was asked to provide a cost proposal to continue providing actuarial and benefits consulting services to NDPERS. The contract will begin July 1, 2022 and continue for an 18-month period ending December 31, 2023. We greatly value our long-term relationship with NDPERS and appreciate the opportunity to continue our successful relationship. Our renewal cost proposal is outlined below.

PROPOSED FEES

1) Preparation of Medical/Pharmacy and Medicare Part D RFP documents

Hourly rate in #4 below not to exceed \$30,000 for each round of medical/pharmacy RFP documents and \$15,000 for each round of Part D RFP documents

Anticipated services: Assistance developing documents to be included/provided in RFPs including RFP document, questionnaires, financial templates, and other attachments.

2) Review/Evaluation of Medical/Pharmacy and Part D RFP Responses

Hourly rate in #4 below not to exceed \$130,000 for each medical/pharmacy RFP and \$65,000 for each Part D RFP

Anticipated services: Assistance facilitating procurements, responses to vendor questions, clarification of vendor responses, analysis of proposals, and attendance at vendor interviews. Assistance provided implementing new vendors will be included with all other consulting services (#4 below)

3) Legislatively Directed Consulting Services

Hourly rate in #4 below

To: NDPERS Board, Scott Miller
Subject: DELOITTE CONSULTING RENEWAL COST PROPOSAL
Date: November 15, 2021
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4) All Other Consulting Services

\$325 per hour, consistent with current contract

This cost proposal assumes a continuation of the terms and conditions in place under the current contract between NDPERS and Deloitte Consulting.

III. Board Planning

Material for the Board Planning portion of the agenda will be provided at the meeting.