

NDPERS BOARD MEETING

Agenda

Location:
Workforce Safety &
Insurance Board Room
1600 East Century Avenue
Bismarck, ND

Conference Call #: 701.328.0950
Conference ID: 875 851 169#

Tuesday, October 26, 2021

Time: 8:30 AM

I. MINUTES

- A. September 14, 2021
- B. September 28, 2021 Special Meeting

II. PRESENTATIONS

- A. Gabriel Roeder Smith (GRS) Actuarial Valuation Presentation

III. RETIREMENT

- A. Job Service COLA – MaryJo (Board Action)
- B. TIAA Follow-up – Rebecca (Board Action)
- C. Gabriel Roeder Smith (GRS) Contract – Bryan (Board Action)

IV. GROUP INSURANCE

- A. Medicare Part D Insurance Transition Update – Bryan (Information)
- B. BCBS Settlement – Scott, Dean, & Rebecca (Board Action)

V. MISCELLANEOUS

- A. Legislative Relations – Scott (Information)
- B. Quarterly Consultant Fees – Derrick (Information)
- C. Business System Upgrade Statement of Work Contract – Derrick (Board Action)
- D. Contracts Under \$10,000 – Scott (Information)
- E. Code of Ethical Responsibility – Scott (Board Action)
- F. Administrative Rules Update – Scott (Information)
- G. 2022 Meeting Dates – Scott (Board Action)

VI. MEMBER *EXECUTIVE SESSION

- A. Retiree Health Insurance Credit (RHIC) Member Appeal Case #697
-- MaryJo (Board Action)
- B. Retiree Health Insurance Credit (RHIC) Member Appeal Case #706
-- MaryJo (Board Action)

*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 701-328-3900 at least 5 business days before the scheduled meeting.