

NDPERS BOARD MEETING

Agenda

NDPERS Conference Room
1600 E Century Ave, Suite 2
Bismarck, North Dakota

To attend by phone: 701.328.0950
Conference ID: 355 443 04#

Tuesday, September 14, 2021

Time: 8:30 AM

I. MINUTES

- A. August 17, 2021

II. PRESENTATIONS

- A. Investment Update – Eric Chin, Retirement & Investment Office
- B. Actuarial Primer – Scott Miller

III. DEFERRED COMPENSATION

- A. TIAA Update – Rebecca (Information)
- B. TIAA Administration Fees – Bryan (Board Action)

IV. RETIREMENT

- A. RHIC and Job Service Assumed Rates of Return – Scott (Board Action)
- B. Retirement Consultant Renewal – Scott (Board Action)
- C. Investment Options Summary Book – Bryan (Information)
- D. 457 Companion Plan & 401(a) Plan 2nd Quarter 2021 Report – Bryan (Board Action)

V. GROUP INSURANCE

- A. FlexComp Vendors – Voluntary Products – Rebecca (Board Action)
- B. Medicare Part D Plan Update – Bryan (Board Action)
- C. Value Based Care – Scott (Board Action)

VI. MISCELLANEOUS

- A. Audit Committee May 2021 Minutes – Shawna (Information)
- B. Office Relocation Update – Derrick (Board Action)
- C. Board Elections – Aime (Information)
- D. Board Planning Meeting – Scott (Board Action)
- E. Administrative Rules – Scott (Board Action)
- F. Assurance NM Testing – Scott (Information)

VII. MEMBER *EXECUTIVE SESSION

- A. Retiree Health Insurance Credit (RHIC) Member Appeal Case # 698
- B. Retiree Health Insurance Credit (RHIC) Member Appeal Case # 699
MaryJo (Board Action)
- C. Insurance Member Appeal Case #700 – Lindsay (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 328-3900, at least 5 business days before the scheduled meeting.