



Audit Committee Agenda

Location: NDPERS Conference Room, 1600 East Century Avenue, Bismarck ND
By phone: 701.328.0950 Conference ID: 105 655 332#

Date: **Monday May 11, 2026**

Time: 3:00 P.M. [Join the meeting now](#)

I. CONFLICT OF INTEREST DISCLOSURE CONSIDERATION

- A. Conflict of Interest Disclosure Consideration

II. AUDIT COMMITTEE MINUTES

- A. February 09, 2026 Audit Committee Minutes (**Committee Action**)

III. INTERNAL AUDIT REPORTS

- A. Quarterly Audit Plan Status Report
- B. SHP Claims Audit Report
- C. Retirement Benefit Payment Status Report
- D. Benefit / Premium Adjustments Report
- E. Outstanding Issues Status Report

IV. ADMINISTRATIVE

- A. Audit Subcommittee position vacancy (**Committee Action**)
- B. External Audit Update
- C. Audit Committee Charter Matrix
- D. Internal Audit Charter Matrix
- E. CAO Annual Performance Evaluation 2025 (**Committee Action**)
- F. Report on Consultant Fees
- G. Travel Expenditures
- H. CPE, Training and Webinars

*Next Audit Committee meeting: August 17th, 2026