



**NORTH DAKOTA
PUBLIC EMPLOYEES
RETIREMENT SYSTEM**

Board Meeting Agenda

Location: WSI Board Room, 1600 East Century Avenue, Bismarck ND
By phone: 701.328.0950 Conference ID: 397 687 977#
Date: **Tuesday, April 14, 2026**
Time: 8:30 A.M. [Join the meeting now](#)

I. MINUTES

- A. March 10, 2026

II. CONFLICT OF INTEREST DISCLOSURE CONSIDERATION

III. BOARD ELECTION

- A. Board Election Results – Representative Stemen (Board Action)

IV. PRESENTATIONS

- A. 2025 About the Patient Diabetes Management Annual Report – Jesse Rue (Information)

V. GROUP INSURANCE / FLEXCOMP

- A. Health Insurance Plan Request for Proposal (RFP) – Rebecca & Deloitte Consulting (Board Action)
- B. 2025 Medicare Part D Plan Performance Guarantees Report – Lindsay (Information)
- C. Sanford Health Plan Second-Pass Claim Editing Process – Lindsay (Information)

IX. OPERATIONS / ADMINISTRATIVE

- A. Executive Director Performance Review – Shawna (Information)
- B. Audit Committee Vacant Position – Shawna (Board Action)
- C. Contracts Under \$15,000 – Rebecca (Information)
- D. Next Meeting Date: Tuesday, May 12, 2026