



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: 976 574 290#
Date: Tuesday, August 18, 2026
Time: 8:30 A.M. [Join the meeting now](#)

I. MINUTES

- A. July 14, 2026

II. CONFLICT OF INTEREST DISCLOSURE CONSIDERATION

III. PRESENTATIONS

- A. Sanford Health Plan Updates
 - 1. Notice of Subrogation Services Transition
 - 2. Executive Summary 2026 Quarter 1

IV. DEFERRED COMPENSATION / DEFINED CONTRIBUTION

- A. 457(b) Investment Options Summary Book – Katheryne (Information)

V. GROUP INSURANCE / FLEXCOMP

- A. Medicare Part D Plan Renewal or Request for Proposal (RFP) – Rebecca (Board Action)
- B. Health Insurance Plan Request for Proposal (RFP) Preliminary Results – Rebecca & Deloitte ***EXECUTIVE SESSION** (Board Action)

VI. OPERATIONS / ADMINISTRATIVE

- A. Budget Status – Derrick (Information)
- B. Quarterly Consultant Fees – Derrick (Information)
- C. Contracts Under \$15,000 – Rebecca (Information)
- D. Next Meeting Date: Tuesday, September 8, 2026

VII. MEMBER ****EXECUTIVE SESSION**

- A. Retirement Benefit Appeal Case #1028 – MaryJo (Board Action)

*Executive session pursuant to N.D.C.C. §§ 44-04-19.2 & 44-04-18.4(6)(b) to discuss closed proposals received in response to the NDPERS Request for Proposal Group Medical and Prescription Drug Coverage.

**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.