



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: 389 167 654#
Date: Tuesday, February 10, 2026
Time: 8:30 A.M. [Join the meeting now](#)

I. MINUTES

- A. January 13, 2026
- B. January 26, 2026 Special Meeting

II. CONFLICT OF INTEREST DISCLOSURE CONSIDERATION

III. PRESENTATIONS

- A. Sanford Health Plan Updates:
 - 1. Sanford Health Executive Leadership Appointments
 - 2. Executive Summary 2025 Quarter 3
 - 3. Performance Guarantees
 - 4. Value Based Care Arrangement
 - 5. Formulary Update

IV. LEGISLATION / ADMINISTRATIVE RULES

- A. Proposed Legislation – Rebecca (Board Action)
- B. Proposed Administrative Rules – Rebecca (Board Action)

V. OPERATIONS / ADMINISTRATIVE

- A. Budget Status – Derrick (Information)
- B. Quarterly Consultant Fees – Derrick (Board Action)
- C. Strategic Planning Update – Rebecca (Information)
- D. Contracts Under \$15,000 – Rebecca (Information)
- E. Office Updates – Rebecca (Information)
- F. Everbridge Emergency Notification Test – Katheryne (Information)
- G. Next Meeting Date: Tuesday, March 10, 2026 at 8:30 A.M.