



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](#)

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## 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.