



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: 746 609 091#
Date: Tuesday, July 14, 2026
Time: 8:30 A.M. [Join the meeting now](#)

I. MINUTES

- A. June 9, 2026

II. CONFLICT OF INTEREST DISCLOSURE CONSIDERATION

III. PRESENTATIONS

- A. Fiduciary Responsibility & Ethics – Kirsten Tuntland, Office of Attorney General

IV. DEFINED BENEFIT/RETIREE HEALTH INSURANCE CREDIT

- A. Highway Patrol Final Average Salary Indexing for Deferred Members – MaryJo (Board Action)

V. DEFERRED COMPENSATION / DEFINED CONTRIBUTION

- A. Investment Consultant Services Request for Proposal (RFP) Update – Katheryne (Information)

VI. GROUP INSURANCE / FLEXCOMP

- A. Health Insurance Plan Request For Proposal (RFP) – Deloitte & Katheryne (Information)

***EXECUTIVE SESSION**

- B. FlexComp Plan Contract Amendment – Katheryne (Board Action)
- C. Sanford Health Plan Member Survey – Lindsay (Information)
- D. Wellness Renewal – Lindsay (Information)

VII. LEGISLATION / ADMINISTRATIVE RULES

- A. Proposed Legislation: NDCC 54-52-03 Governing Authority– Rebecca (Board Action)

VIII. OPERATIONS / ADMINISTRATIVE

- A. Budget – Derrick (Board Action)
- B. Sagitec Statement of Work – IRIS Conversion – Derrick (Board Action)
- C. Board Self-Evaluation Results – Rebecca (Information)
- D. Code of Ethical Responsibility – Rebecca (Board Action)
- E. Contracts Under \$15,000 – Rebecca (Information)
- F. Everbridge Emergency Notification Test – Katheryne (Information)
- G. Next Meeting Date: August 18, 2026 (3rd Tuesday)

IX. MEMBER **EXECUTIVE SESSION

- A. Insurance Appeal Case #1025 – Lindsay (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(1) and §54-52.1-11 (group insurance) to discuss information pertaining to an eligible employee's group medical records for claims, employee premium payments made, salary reduction amounts taken, history of any available insurance coverage purchased, and amounts and types of insurance applied for under the supplemental life insurance coverage.