



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: 114 217 138#
Date: **Tuesday, June 9, 2026**
Time: 8:30 A.M. [Join the meeting now](#)

I. MINUTES

- A. May 12, 2026

II. CONFLICT OF INTEREST DISCLOSURE CONSIDERATION

III. PRESENTATION

- A. 2025 Medicare Part D Annual Report – Lindsay and Humana (Information)

IV. DEFERRED COMPENSATION / DEFINED CONTRIBUTION

- A. Investment Consultant Services Request for Proposal (RFP) – Katheryne (Board Action)
- B. 457(b) Companion Plan and 401(a) DC Plan 1st Quarter 2026 Report – Derrick (Information)

V. GROUP INSURANCE / FLEXCOMP

- A. Health Insurance Plan Request For Proposal (RFP) Update – Katheryne (Information)
- B. 2025 Health Insurance Plan Claims Review – Lindsay (Information)
- C. Sanford Health Plan Updates – Lindsay (Information)

VI. LEGISLATION / ADMINISTRATIVE RULES

- A. Proposed Legislation – Rebecca (Information)

VII. OPERATIONS / ADMINISTRATIVE

- A. Audit Committee Report – Shawna (Information)
- B. Audit Committee Member Assignment – Shawna (Board Action)
- C. Budget – Derrick (Board Action)
- D. Board Self-Evaluation – Rebecca (Information)
- E. Contracts Under \$15,000 – Rebecca (Information)
- F. Next Meeting Date: July 14, 2026

VIII. MEMBER EXECUTIVE SESSION

- A. Insurance Benefit Appeal Case #1021* – Lindsay (Board Action)

*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.