



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: 852 301 016#
Date: Tuesday, March 10, 2026
Time: 8:30 A.M. [Join the meeting now](#)

I. MINUTES

- A. February 10, 2026

II. CONFLICT OF INTEREST DISCLOSURE CONSIDERATION

III. INVESTMENT POLICY STATEMENTS

- A. Investment Policy Statements – Derrick (Board Action)
 - 1. Job Service
 - 2. Retiree Health Insurance Credit
 - 3. Group Insurance

IV. PRESENTATIONS

- A. Retiree Health Insurance Credit (RHIC) Overview – MaryJo

V. DEFERRED COMPENSATION / DEFINED CONTRIBUTION

- A. 457 Companion Plan & 401(a) Plan 4th Quarter 2025 Report – Derrick (Information)

VI. GROUP INSURANCE / FLEXCOMP

- A. Dental Insurance Plan Renewal – Katheryne (Board Action)
- B. Employee Assistance Program Utilization Report – Katheryne (Information)
- C. Sanford Health Plan 2026 Member Experience Survey – Lindsay (Information)
- D. Health Insurance Plan Request For Proposal (RFP) Review -- Rebecca (Board Action)

VII. LEGISLATION / ADMINISTRATIVE RULES

- A. Proposed Legislation - Rebecca (Board Action)

VIII. OPERATIONS / ADMINISTRATIVE

- A. Audit Committee Report – Shawna (Information)
- B. Board Election Update - Aime (Information)
- C. National Employee Benefits Day – Rebecca (Information)
- D. Executive Director Performance Review and Compensation Committee -- Rebecca (Information)
- E. Contracts under \$15,000 – Rebecca (Information)
- F. Revised Board Material Format Due to ADA Compliance – Mandy (Information)
- G. Next Meeting Date: Tuesday, April 14, 2026 at 8:30 a.m.