



**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: 642 369 288#
Date: **Tuesday, May 12, 2026**
Time: 8:30 A.M. [Join the meeting now](#)

I. MINUTES

- A. April 14, 2026

II. CONFLICT OF INTEREST DISCLOSURE CONSIDERATION

III. PRESENTATIONS

- A. Sanford Health Plan Executive Summary 2025 Quarter 4

IV. GROUP INSURANCE / FLEXCOMP

- A. Medicare Part D Plan Premium Projection for 2027 – Rebecca (Board Action)
- B. Health Insurance Plan Request for Proposal (RFP) Approval – Kathy (Board Action)

V. OPERATIONS / ADMINISTRATIVE

- A. Update on ADA Compliance - Mandy (Information)
- B. Quarterly Consultant Fees – Derrick (Information)
- C. Budget – Derrick (Board Action)
- D. Board Member Travel Request – Rebecca (Board Action)
- E. Committee Assignments – Rebecca (Board Action)
- F. Contracts Under \$15,000 – Rebecca (Information)
- G. Executive Director Review and Salary Recommendation – Representative Dockter (Board Action)
- H. Next Meeting Date: June 9, 2025

VI. MEMBER *EXECUTIVE SESSION

- A. Insurance Benefit Appeal Case #1008 – 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.