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: 583 671 182#
Date: **Tuesday, November 10, 2026**
Time: 8:30 A.M. **Join the meeting now**

I. MINUTES
A. October 27, 2026

II. CONFLICT OF INTEREST DISCLOSURE CONSIDERATION

III. MEMBER EXECUTIVE SESSION
A. Retirement Benefit Appeal Case #1071 – MaryJo (Board Action) *** EXECUTIVE SESSION**
B. Attorney Consultation regarding Retirement Benefit Appeal Case # 1071 – **** EXECUTIVE SESSION**

IV. PRESENTATIONS
A. Annual Investment Performance Update – Scott Anderson, Retirement & Investment Office (Information)

V. DEFERRED COMPENSATION / DEFINED CONTRIBUTION
A. 457(b) Deferred Compensation Plan Provider Reporting - Lincoln Financial Group - Rebecca (Board Action)

VI. DEFINED BENEFIT
A. Public Safety Plans Employer Contribution Rates – MaryJo (Board Action)

VII. LEGISLATION / ADMINISTRATIVE RULES
A. Legislation – Rebecca (Board Action)

VIII. OPERATIONS / ADMINISTRATIVE
A. Contracts Under $15,000 – Rebecca (Information)
B. Next Meeting Date Tuesday, December 8, 2026

* Executive Session pursuant to N.D.C.C. §§ 44-04-19.2, 44-04-19.2(1), and 54-52-26 to discuss confidential records or confidential member information.

**Executive Session pursuant to N.D.C.C. §§ 44-04-19.1 and 44-04-19.1(5) to receive attorney advice regarding and in anticipation of reasonably predictable or pending civil litigation or adversarial administrative proceedings and receive its attorney's advice and guidance on the legal risks, strengths, and weaknesses of an action of a public entity which, if held in public, would have an adverse fiscal effect on the entity regarding retirement benefit case #1071.