



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: 687 423 883#
Date: Tuesday, October 13, 2026
Time: 8:30 A.M. [Join the meeting now](#)

I. MINUTES

- A. September 29, 2026

II. CONFLICT OF INTEREST DISCLOSURE CONSIDERATION

III. GROUP INSURANCE / FLEXCOMP

- A. Health Insurance Plan Request for Proposal (RFP)– Deloitte & Katheryne
***EXECUTIVE SESSION** (Board Action)

IV. LEGISLATION / ADMINISTRATIVE RULES

- A. Legislation – Rebecca (Board Action)

V. OPERATIONS / ADMINISTRATIVE

- A. Board Meetings During Legislative Session – Rebecca (Board Action)
- B. Contracts Under \$15,000 – Rebecca (Information)
- C. Next Meeting Date: Tuesday, October 27, 2026

*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.