



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: 133 664 95#
Date: Tuesday, October 27, 2026
Time: 8:30 A.M. [Join the meeting now](#)

I. MINUTES

- A. October 13, 2026

II. CONFLICT OF INTEREST DISCLOSURE CONSIDERATION

III. PRESENTATIONS

- A. Actuarial Valuations – Bonnie Wurst, Gabriel Roeder & Smith (GRS)

IV. DEFERRED COMPENSATION / DEFINED CONTRIBUTION

- A. 457(b) Deferred Compensation Plan Provider Reporting - Lincoln Financial Group – Rebecca (Information)
- B. Investment Consultant Contract – Katheryne (Board Action)

V. DEFINED BENEFIT

- A. Job Service COLA – MaryJo (Board Action)

VI. OPERATIONS / ADMINISTRATIVE

- A. Human Resource Policy Manual – Rebecca (Board Action)
- B. 2027 Regular Board Meeting Schedule – Rebecca (Board Action)
- C. Contracts Under \$15,000 – Rebecca (Information)
- D. Next Meeting: Tuesday, November 10, 2026