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: 275 368 385#
Date: **Tuesday, September 29, 2026**
Time: 8:30 A.M. **Join the meeting now**

I. MINUTES

A. August 18, 2026
B. August 31, 2026 Special Meeting

II. CONFLICT OF INTEREST DISCLOSURE CONSIDERATION

III. GROUP INSURANCE / FLEXCOMP

A. Health Insurance Plan Request for Proposal (RFP)– Deloitte & Katheryne ***EXECUTIVE SESSION** (Board Action)
B. FlexComp Plan Document – Lindsay (Board Action)
C. Life Insurance Plan Renewal – Katheryne (Board Action)
D. Dental Insurance Plan Contract Amendment – Katheryne (Board Action)
E. Medicare Part D Plan Contract Amendment – Katheryne (Board Action)
F. 2025 Active Health Care Report – Katheryne (Information)

IV. DEFERRED COMPENSATION / DEFINED CONTRIBUTION

A. Investment Consultant Services Request for Proposal (RFP) – Derrick ****EXECUTIVE SESSION** (Board Action)
B. 457 Companion Plan & 401(a) Plan 2nd Quarter 2026 Report – Derrick (Information)

V. OPERATIONS / ADMINISTRATIVE

A. Audit Committee Report – Shawna (Information)
B. Contracts Under $15,000 – Rebecca (Information)
C. Next Meeting Dates:
    1. Tuesday, October 13, 2026
    2. 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.

**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 Investment Consultant Services.