

# **NORTH DAKOTA PUBLIC EMPLOYEES RETIREMENT SYSTEM BOARD MINUTES OF THE APRIL 14, 2026, BOARD MEETING**

## **MEMBERS PRESENT**

Senator Dick Dever  
Representative Greg Stemen  
Representative Jason Dockter  
Mr. Tyler Erickson  
Mr. Bryan Klipfel  
Mr. Gerald Buck  
Chairman Mike Seminary  
Mr. Jeffry Volk  
Mr. Adam Miller  
Lt. Jenna Clawson Huibregtse

## **MEMBERS BY TEAMS**

Senator Kyle Davison

## **STAFF PRESENT**

Ms. Rebecca Fricke, NDPERS  
Mr. Derrick Hohbein, NDPERS  
Ms. Katheryne Korom, NDPERS  
Ms. Shawna Piatz, NDPERS  
Ms. Lindsay Schaf, NDPERS

## **OTHERS PRESENT**

Mr. Jesse Johnson, ND Pharmacists Association  
Mr. Ford Edgerton, Deloitte Consulting  
Mr. Karno Sarkar, Deloitte Consulting  
Mr. Dan Plante, Deloitte Consulting  
Ms. Julie Bodenski, Humana

Chairman Mike Seminary called the meeting to order at 8:30 A.M. on Tuesday, April 14, 2026. Roll call was taken, and a quorum was present.

## **MINUTES**

Chairman Mike Seminary called for questions or comments regarding the March 10, 2026 meeting.

**SENATOR DEVER MOVED TO APPROVE THE MINUTES OF THE MARCH 10, 2026 MEETING. THE MOTION WAS SECONDED BY MR. BUCK. THE MOTION WAS UNANIMOUSLY APPROVED.**

## **CONFLICT OF INTEREST DISCLOSURE CONSIDERATION**

None were submitted prior to the meeting, and none were verbally disclosed at the meeting.

## BOARD ELECTION

### Board Election Results

Representative Stemen reported the results of the special election held to fill the unexpired term for the active elected member.

**REPRESENTATIVE STEMEN MOVED TO ACCEPT THE RESULTS AS REPORTED BY THE ELECTION SUBCOMMITTEE INDICATING JENNA CLAWSON HUIBREGTSE RECEIVED THE HIGHEST NUMBER OF VOTES TO FILL THE ACTIVE MEMBER VACANCY ON THE BOARD. THE MOTION WAS SECONDED BY SENATOR DEVER.**

**Ayes: Senator Davison, Senator Dever, Mr. Volk, Mr. Klipfel, Representative Stemen, Mr. Erickson, Mr. Miller, Representative Dockter, Mr. Buck and Chairman Seminary.**

**Nays: None**

**Absent: None**

**MOTION CARRIED**

## PRESENTATIONS

### 2025 About the Patient Diabetes Management Annual Report

Mr. Jesse Johnson presented the About the Patient Collaborative Diabetes Drug Therapy Program Annual Report. Mr. Johnson covered the program design, key health indicators, medication-related problems, member engagement, member satisfaction, and budget status. The report highlighted improvements in A1c levels, blood pressure control, and medication-related problem resolutions.

Discussion followed.

## GROUP INSURANCE / FLEXCOMP

### Health Insurance Plan Request for Proposal (RFP)

Mr. Ford Edgerton, Mr. Dan Plante, and Mr. Karno Sarkar provided an overview of the draft Request for Proposal (RFP). The discussion included the scope, evaluation criteria, scoring, plan education, and a timeline. The board also discussed alternative plan designs to include in the RFP regarding the High Deductible Health Plan options.

**The board took a break from 10:31 A.M. to 10:40 A.M.**

**MR. VOLK MOVED TO APPROVE THE SCOPE OF THE RFP IN THE HEALTH INSURANCE PLAN REQUEST FOR PROPOSAL AS PRESENTED. THE MOTION WAS SECONDED BY REPRESENTATIVE STEMEN.**

**Ayes: Senator Davison, Senator Dever, Mr. Volk, Mr. Klipfel, Representative Stemen, Mr. Erickson, Mr. Miller, Representative Dockter, Lt. Jenna Clawson Huibregtse, Mr. Buck and Chairman Seminary.**

**Nays: None**

**Absent: None**

**MOTION CARRIED**

**MR. VOLK MOVED TO APPROVE THE SELECTION CRITERIA OF THE RFP IN THE HEALTH INSURANCE PLAN REQUEST FOR PROPOSAL AS PRESENTED.**

**THE MOTION FAILED FOR LACK OF A SECOND.**

The Board provided direction to staff on how to proceed with the Request for Proposal.

### **2025 Medicare Part D Performance Guarantees Report**

Ms. Julie Bodenski reported that Humana met 20 out of 21 performance guarantees for the 2025 Medicare Part D plan. The missed guarantee was related to prescription drug turnaround time for mail order prescriptions.

### **Sanford Health Plan Second-Pass Claim Editing Process**

Ms. Lindsay Schaf reported that Sanford Health Plan implemented a second pass claims editing process in partnership with Zelis to enhance claims accuracy and alignment with reimbursement policies and coding guidelines.

## **OPERATIONS / ADMINISTRATIVE**

### **Executive Director Performance Review**

Ms. Shawna Piatz reported that the Executive Director Performance Review and Compensation Subcommittee will meet at the end of April to discuss the Executive Director's performance and provide salary recommendations to the full board at the May 12<sup>th</sup> meeting. Board members are requested to complete a workbook and submit it by April 28<sup>th</sup>.

### **Audit Committee Vacant Position**

The board discussed the vacant position on the audit committee and agreed to retain the position and fill it with an external individual with internal audit experience.

**MR. ERICKSON MOVED TO APPOINT A NEW MEMBER TO FILL THE AUDIT COMMITTEE VACANCY, THE POSITION SHOULD BE FILLED WITH AN EXTERNAL MEMBER. THE MOTION WAS SECONDED BY MR. KLIPFEL.**

**Ayes: Senator Davison, Senator Dever, Mr. Volk, Mr. Klipfel, Representative Stemen, Mr. Erickson, Mr. Miller, Representative Dockter, Lt. Jenna Clawson Huibregtse, Mr. Buck and Chairman Seminary.**

**Nays: None**  
**Absent: None**  
**MOTION CARRIED**

**Contracts under \$15,000**

Ms. Fricke provided the monthly report on contracts under \$15,000 signed since the last update.

Next meeting will be on Tuesday, May 12, 2026 at 8:30 A.M.

The meeting was adjourned at 12:32 P.M.

Submitted by:

Brittany Berreth  
Assistant to the NDPERS Board