

## M I N U T E S

### North Dakota Public Employees Retirement System Special Meeting Thursday, September 25, 2025 4:00 P.M.

Members Present by Teams	Chairman Mike Seminary Representative Greg Stemen Senator Dick Dever Senator Kyle Davison Mr. Tyler Erickson Mr. Jeffry Volk Ms. Casey Goodhouse Mr. Adam Miller Mr. Bryan Klipfel
Others Present	Ms. Rebecca Fricke, NDPERS Mr. Derrick Hohbein, NDPERS Ms. Marcy Aldinger, NDPERS

Chairman Seminary called the special meeting to order at 4:03 P.M. Roll call was taken, and a quorum was present by Teams.

### **CONFLICT OF INTEREST DISCLOSURE CONSIDERATION**

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

### **LEGISLATION**

#### Emergency Administrative Rules

Ms. Fricke reviewed the remaining timeline for the emergency rule-making process. The Public Hearing was held on September 10<sup>th</sup>; there were not any comments received by the September 22<sup>nd</sup> deadline. She noted that the law enforcement plan is now referred to as the public safety plan in the North Dakota Century Code due to legislative changes that became effective August 1, 2025. The plan name has been updated in proposed rules on the recommendation by legal counsel. The board reviewed a summary of proposed rule changes.

Discussion followed.

#### **MR. ERICKSON MOVED FINAL APPROVAL OF THE PROPOSED EMERGENCY ADMINISTRATIVE RULES CONTINGENT UPON THE ATTORNEY GENERAL'S OPINION AS TO THEIR LEGALITY. THE MOTION WAS SECONDED BY MR. KLIPFEL.**

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

**Nays:** None

**Absent:** Representative Dockter and Mr. Buck

### **MOTION PASSED**

### **GROUP INSURANCE / FLEXCOMP**

Medicare Part D Plan Contract Amendment

In follow-up to the August meeting when the board approved renewing the NDPERS Medicare Part D Plan with Humana for the 2026 plan year, Ms. Korom presented a contract amendment prepared by NDPERS legal counsel and signed by Humana.

**MR. ERICKSON MOVED TO APPROVE THE CONTRACT AMENDMENT FOR THE NDPERS MEDICARE PART D PLAN WITH HUMANA FOR THE 2026 PLAN YEAR AND SIGNATURE BY CHAIRMAN SEMINARY. THE MOTION WAS SECONDED BY MR. VOLK.**

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

**Nays:** None

**Absent:** Representative Dockter and Mr. Buck

**MOTION PASSED**

**MEMBER \*EXECUTIVE SESSION**

Unforeseeable Financial Hardship Case #953

This agenda item was noticed for Executive Session.

**CHAIRMAN SEMINARY CALLED FOR THE BOARD TO ENTER INTO EXECUTIVE SESSION PURSUANT TO NDCC §44-04-19.2, §44-04-19.2(1) AND §54-52-26 TO DISCUSS CONFIDENTIAL RECORDS AND CONFIDENTIAL MEMBER INFORMATION FOR CASE #953.**

**Board Members Present:** Ms. Goodhouse, Senator Dever, Mr. Klipfel, Senator Davison, Mr. Volk, Representative Stemen, Mr. Erickson, Mr. Miller, and Chairman Seminary.

**Board Members Absent:** Representative Dockter and Mr. Buck

All board members named above, Kirsten Tuntland, NDPERS staff members Rebecca Fricke, Derrick Hohbein, Marcy Aldinger, Brittany Berreth, and Jan Lund were in attendance for the Executive Session (closed meeting, electronically recorded) which began at 4:16 P.M. The meeting returned to Open Session at 4:22 P.M.

**MR. VOLK MOVED TO DENY THE APPLICANT'S REQUEST FOR A HARDSHIP WITHDRAWAL FROM THEIR STATE OF NORTH DAKOTA 457 DEFERRED COMPENSATION PLAN ACCOUNT FOR CASE #953. THE MOTION WAS SECONDED BY MS. GOODHOUSE.**

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

**Nays:** None

**Absent:** Representative Dockter and Mr. Buck

**MOTION PASSED**

The meeting was adjourned at 4:35 P.M.

Submitted by:

Jan Lund

Assistant to the NDPERS Board