



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: 501 960 686#
Date: **Tuesday, April 9, 2024**
Time: 8:30 A.M. [Click here to join the meeting](#)

I. MINUTES

- A. March 12, 2024

II. CONFLICT OF INTEREST DISCLOSURE CONSIDERATION

III. PRESENTATIONS

- A. Humana Updates – Rebecca (Information)
 - 1. 2023 Performance Guarantees
 - 2. Inflation Reduction Act

IV. DEFINED CONTRIBUTION PLAN IMPLEMENTATION

- A. House Bill 1040 Implementation Update – Rebecca (Information)

V. DEFINED BENEFIT

- A. Retirement Plan Services Request for Proposal (RFP) – Kathy (Board Action)
- *EXECUTIVE SESSION**

VI. DEFERRED COMPENSATION / DEFINED CONTRIBUTION

- A. Recordkeeper Vendor Transition Status Update – Derrick (Information)
- B. Fund Line-up – Derrick (Board Action)
- C. Conversion Mapping – Derrick (Board Action)
- D. Investment Subcommittee Charter - Derrick (Board Action)
- E. New 457 Deferred Compensation Plan Provider Requests - Rebecca (Board Action)

VII. GROUP INSURANCE / FLEXCOMP

- A. Dental Request for Proposal (RFP) – Kathy (Information)
- B. FlexComp Request for Proposal (RFP) – Kathy (Information)

VIII. OPERATIONS / ADMINISTRATIVE

- A. Board Election Update – Aime (Information)
- B. Strategy Planning Review – Rebecca (Information)
- C. Contracts Under \$10,000 – Rebecca (Information)

IX. MEMBER ****EXECUTIVE SESSION**

- A. Retirement Appeal Case #812 Administrative Ruling – MaryJo (Board Action)
- B. Retirement Benefit Appeal Case #854 – MaryJo (Board Action)

*Executive Session pursuant to N.D.C.C. §44-04-19.1(9) and §44-04-19.2 to discuss negotiating strategy or provide negotiating instructions to its attorney or other negotiator.

**Executive Session pursuant to N.D.C.C. §44-04-19.2, §44-04-19.2(1) and/or §54-52-26 to discuss confidential records or confidential member information.