



NORTH DAKOTA  
PUBLIC EMPLOYEES  
RETIREMENT SYSTEM

# Board Meeting Agenda

**Location:** By phone: 701.328.0950    Conference ID: 656 843 380#  
**Date:** Tuesday, April 12, 2022  
**Time:** 8:30 A.M.

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## **I. MINUTES**

- A. March 8, 2022

## **II. PRESENTATIONS**

- A. SHP Well-being Education Presentations

## **III. DEFERRED COMPENSATION**

- A. TIAA Recordkeeping Amendment – Bryan (Board Action)

## **IV. GROUP INSURANCE**

- A. FlexComp Plan Contract Amendment – Rebecca (Board Action)

## **V. MISCELLANEOUS**

- A. Quarterly Consultant Fees – Derrick (Information)
- B. Contracts Under \$10,000 – Scott (Information)
- C. Board Member Transition – Scott (Board Action)
- D. Retirement Committee Update – Scott (Information)
- E. Legislative Relations – Scott (Information)
- F. Proposed Legislation Update – Scott (Information)
- G. Executive Director Performance Review & Compensation – Kim (Information)

## **VI. MEMBER \*EXECUTIVE SESSION**

- A. Insurance Appeal Case #730 – Lindsay (Board Action)

\*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.