North Dakota Public Employees Retirement System Bismarck, North Dakota 58502-1657

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Audit Committee Agenda

Location: NDPERS Conference Room, 1600 East Century Avenue, Bismarck ND

By phone: 701.328.0950 Conference ID: 943 165 247#

Date: Monday May 12, 2025

Time: 3:00 P.M. Join the meeting now

I. CONFLICT OF INTEREST DISCLOSURE CONSIDERATION

A. Conflict of Interest Disclosure Consideration

II. AUDIT COMMITTEE MINUTES

A. February 6, 2025 Audit Committee Minutes (Committee Action)

III. INTERNAL AUDIT REPORTS

- A. 2024 Sanford Health Plan Claims Audit
- B. Quarterly Audit Plan Status Report
- C. Retirement Benefit Payment Status Report
- D. Benefit / Premium Adjustments Report
- E. Outstanding Issues Status Report

IV. ADMINISTRATIVE

- A. Audit Committee Charter Matrix
- B. Internal Audit Charter Matrix
- C. 2024 CAO Annual Performance Review (Committee Action)
- D. Report on Consultant Fees
- E. Travel Expenditures
- F. CPE, Training and Webinars

^{*}Next Audit Committee meeting: August 18, 2025