



Audit Committee Agenda

Location: NDPERS Conference Room, 1600 East Century Avenue, Bismarck ND
By phone: 701.328.0950 Conference ID: 776 400 539#
Date: **Monday November 24, 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. August 18, 2025 Audit Committee Minutes (**Committee Action**)

III. PRESENTATIONS

- A. UHY FY 2025 Audit Report

IV. INTERNAL AUDIT REPORTS

- A. Quarterly Audit Plan Status Report
- B. Sanford 2021-2023 Initial Settlement Audit
- C. Retirement Benefit Payment Status Report
- D. Benefit / Premium Adjustments Report
- E. Outstanding Issues Status Report

V. ADMINISTRATIVE

- A. Audit Committee Charter Matrix
- B. Internal Audit Charter Matrix
- C. Report on Consultant Fees
- D. Travel Expenditures
- E. 2025 Meeting Dates (**Committee Action**)
- F. CPE, Training and Webinars

*Next Audit Committee meeting: February 9th, 2026 (to be approved)