



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: 618 133 974#
Date: **Tuesday, April 11, 2023**
Time: 8:30 A.M.

I. MINUTES

- A. March 14, 2023
- B. March 28, 2023, Special Meeting

II. PRESENTATIONS

- A. About the Patient Diabetes Management Program Annual Report – Jesse Rue

III. GROUP INSURANCE

- A. 2022 Humana Performance Guarantees Update – Rebecca (Information)
- B. SHP Renewal Repricing Update – Rebecca (Information)
- C. Vision Plan Update – Katheryne (Information)

IV. MISCELLANEOUS

- A. Quarterly Consultant Fees – Derrick (Information)
- B. Contracts Under \$10,000 – Scott (Information)
- C. Industrial Commission Letter – Scott (Information) ***EXECUTIVE SESSION**
- D. Legislative Relations – Scott (Board Action) ****EXECUTIVE SESSION**

*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.

**Executive Session pursuant to N.D.C.C. §44-04-19.1(2) & (5) and §44-04-19.2 for Attorney Consultation.