



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, August 15, 2023
Time: 8:30 A.M.

I. MINUTES

- A. July 11, 2023

II. CONFLICT OF INTEREST DISCLOSURE CONSIDERATION – Scott

III. PRESENTATIONS

- A. State Government Ethics and Fiduciary Responsibility Presentation – Allyson Hicks
- B. Code of Ethical Responsibility – Scott (Board Action)
- C. Sanford Health Plan Executive Summary Quarter 1 2023

IV. DEFERRED COMPENSATION / DEFINED CONTRIBUTION

- A. Recordkeeper Request For Proposal – Katheryne (Board Action)

V. DEFINED BENEFIT

- A. Retiree Health Insurance Credit (RHIC) Program Contract Amendment – Rebecca (Board Action)

VI. GROUP INSURANCE

- A. Administrative Services Agreement Exhibit B - Performance Guarantees – Rebecca (Board Action)
- B. Medicare Part D Renewal and Request For Proposal (RFP) – Rebecca (Board Action)
- C. FlexComp Voluntary Insurance Products – Rebecca – (Board Action)
- D. Vision Insurance Plan Update on Dakota Eye Institute – Rebecca (Information)
- E. Group Voluntary Vision Benefits Plan Contract – Katheryne (Board Action)
- F. Uniform Group Insurance Consultant Request For Proposal – Katheryne (Information)
- G. 2022 Active Health Care Report – Derrick (Information)

VII. MISCELLANEOUS

- A. Budget Status – Derrick (Information)
- B. Contracts Under \$10,000 – Scott (Information)
- C. Assurance NM Testing – Scott (Information)
- D. Litigation Update ***EXECUTIVE SESSION** – Scott (Information)

*Executive Session pursuant to N.D.C.C. §44-04-19.1(2) & (5) for attorney consultation.