



**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: 233 235 012
Date: **Tuesday, August 16, 2022**
Time: 8:30 A.M.

I. MINUTES

- A. July 12, 2022

II. PRESENTATIONS

- A. Fiduciary Responsibility Presentation – Dean DePountis
- B. Sanford Health Plan Quarter 1 Executive Summary

III. GROUP INSURANCE

- A. Medicare Part D Renewal and RFP – Rebecca (Board Action)
- B. Sanford Health Plan Member Survey Results – Rebecca (Information)
- C. Health Insurance Renewal; Sanford Health Plan Renewal Presentation; Closed Discussion – *Scott (Information, Executive Session)
- D. 2021 Active Health Care Report – Derrick (Information)

IV. DEFERRED COMPENSATION/DEFINED CONTRIBUTION

- A. Waddell & Reed Reporting – Scott (Board Action)
- B. TIAA Contract Amendment – Derrick (Board Action)
- C. Callan Contract Amendment – Derrick (Board Action)

V. MISCELLANEOUS

- A. Legislative Relations – Scott (Information)
- B. Legislative Update – Scott (Information)
- C. Code of Ethical Responsibility – Scott (Board Action)
- D. Assurance NM Testing – Derrick (Information)

*Executive Session pursuant to N.D.C.C. § 44-04-19.1(9) and § 44-04-19.2 to discuss negotiating strategy or provide negotiating instructions to its attorney or other negotiator.