



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: 528 414 373#
Date: Tuesday, August 19, 2025
Time: 8:30 A.M. [Join the meeting now](#)

I. MINUTES

- A. July 8, 2025

II. CONFLICT OF INTEREST DISCLOSURE CONSIDERATION

III. PRESENTATIONS

- A. Sanford Health Plan Executive Summary 2025 Quarter 1

IV. DEFERRED COMPENSATION / DEFINED CONTRIBUTION

- A. 457(b) Deferred Compensation Plan Self-Certification of Unforeseeable Emergency Distributions – Marcy (Board Action)
- B. 457(b) Deferred Compensation Roth Rollover & Roth Conversion Options – Marcy (Board Action)
- C. 457(b) Investment Options Summary Book – Katheryne (Information)

V. DEFINED BENEFIT / RETIREE HEALTH INSURANCE CREDIT

- A. Retirement Plan Actuarial and Consultant Renewal – Katheryne (Board Action)

VI. GROUP INSURANCE / FLEXCOMP

- A. Revised Health Insurance Plan Rate Changes for January 1, 2026 – Rebecca (Board Action)
- B. Medicare Part D Premium Renewal or Request for Proposal – Rebecca (Board Action)
- C. FlexComp Voluntary Insurance Products – Lindsay (Board Action)

VII. LEGISLATION / ADMINISTRATIVE RULES

- A. Proposed Administrative Rules – Rebecca (Information)
 - 1. Emergency Administrative Rules
 - 2. Regular Schedule Administrative Rules

VIII. OPERATIONS / ADMINISTRATIVE

- A. Budget Status – Derrick (Information)
- B. Quarterly Consultant Fees – Derrick (Information)
- C. Board Self-Evaluation Results – Rebecca (Information)
- D. Contracts Under \$10,000 – Rebecca (Information)
- E. Next Meeting Date:
 - 1. Regular Meeting: Tuesday, September 9, 2025
 - 2. Special Meeting: Thursday, September 25 or Friday, September 26, 2025

IX. MEMBER *EXECUTIVE SESSION

- A. Unforeseeable Financial Hardship Case #937 – Marcy (Board Action)
- B. Unforeseeable Financial Hardship Case #943 – Marcy (Board Action)
- C. Unforeseeable Financial Hardship Case #944 – Marcy (Board Action)
- D. Unforeseeable Financial Hardship Case #945 – Marcy (Board Action)

*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.