



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: December 12, 2023

Time: 8:30 A.M. – 4:30 P.M.

[Click here to join the meeting](#)

I. MINUTES

- A. November 14, 2023

II. CONFLICT OF INTEREST DISCLOSURE CONSIDERATION

III. PRESENTATIONS

- A. External Auditor's Report – Clifton Larson Allen (CLA)
- B. Sanford Health Plan Updates:
 - 1. Health Plan Executive Summary 2023 Quarter 2
 - 2. Cost Savings Report
 - 3. Health Effectiveness Data and Information Set (HEDIS) Results

IV. DEFINED CONTRIBUTION PLAN IMPLEMENTATION

- A. House Bill 1040 Implementation Status – Rebecca (Information)

V. DEFERRED COMPENSATION / DEFINED CONTRIBUTION

- A. Recordkeeper Request For Proposal Finalist Selection and Request for Best and Final Offers
***EXECUTIVE SESSION** – Katheryne (Board Action)
- B. 457 Companion Plan & 401(a) Plan 3rd Quarter 2023 Report – Derrick (Information)

VI. DEFINED BENEFIT

- A. Retirement Plan Services Request For Proposal Approval – Katheryne (Board Action)

VII. GROUP INSURANCE / FLEX COMP

- A. Uniform Group Insurance Consultant Request for Proposal Best and Final Offer Update ***EXECUTIVE SESSION** – Katheryne (Board Action)

VIII. OPERATIONS / ADMINISTRATIVE

- A. Audit Committee Report – Shawna (Information)
- B. Operating Guidelines – Derrick (Information)
- C. Staffing Updates – Michelle (Board Action)
- D. Ethics Commission Request for Opinion – Michelle (Information)
- E. Contracts Under \$10,000 – Rebecca (Information)
- F. Confirmation of 2024 Meeting Dates – Rebecca (Board Action)
- G. Committee Assignments – Rebecca (Information)

IX. MEMBER** EXECUTIVE SESSION

- A. Retirement Benefit Appeal Case #834 ****EXECUTIVE SESSION** – MaryJo (Board Action)

*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.

**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.

Any individual requiring an auxiliary aid or service must contact the NDPERS ADA Coordinator at 328-3900, at least 5 business days before the scheduled meeting.