



**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: 501 960 686#

Date: **Tuesday, February 13, 2024**

Time: 8:30 A.M. [Click here to join the meeting](#)

I. MINUTES

- A. January 9, 2024 Regular Meeting
- B. January 10, 2024 Board Planning Meeting

II. CONFLICT OF INTEREST DISCLOSURE CONSIDERATION

III. PRESENTATIONS

- A. Defined Benefit Investment Review – Scott Anderson, RIO
- B. Sanford Health Plan Updates
 - 1. 2023 Quarter 3 Executive Summary
 - 2. Value Based Care Arrangement
 - 3. Performance Guarantees Update

IV. DEFINED CONTRIBUTION PLAN IMPLEMENTATION

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

V. DEFINED BENEFIT

- A. Retirement Plan Services Request for Proposal (RFP) Update – Katheryne (Information)

VI. GROUP INSURANCE / FLEXCOMP

- A. Group Voluntary Dental PPO Benefits Request for Proposal (RFP) Update – Katheryne (Information)
- B. FlexComp Request for Proposal – Katheryne (Board Action)
- C. Insurance Updates – Lindsay (Information)
- D. Health Insurance Plan Renewal – Rebecca (Information)

VII. LEGISLATION / ADMINISTRATIVE RULES

- A. Proposed Administrative Rules – Rebecca (Information)

NDPERS BOARD MEETING AGENDA

TUESDAY, FEBRUARY 13, 2024

PAGE 2

VIII. OPERATIONS / ADMINISTRATIVE

- A. Mission/Vision Statement – Rebecca (Board Action)
- B. Annual Communication Plan – Rebecca (Information)
- C. Election Committee Appointment – Rebecca (Board Action)
- D. Executive Director Planning Discussion – Michelle (Board Action)
- E. Review of Interim Executive Director Compensation – Michelle (Board Action)
- F. Letter from ND Industrial Commission – Michelle (Board Action)
- G. Ethics Commission Request Update – Michelle (Information)
- H. Strategy Planning Topic Request from the Retirement and Investment Office – Michelle (Information)

IX. FINANCE

- A. Contracts Under \$10,000 – Rebecca (Information)
- B. Budget Status – Derrick (Information)

X. MEMBER *EXECUTIVE SESSION

- A. Retirement Appeal Case #841 MaryJo (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.