



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, January 9, 2024  
**Time:** 8:30 A.M.

[Click here to join the meeting](#)

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## I. MINUTES

- A. December 12, 2023

## II. CONFLICT OF INTEREST DISCLOSURE CONSIDERATION

## III. PRESENTATIONS

- A. Interplay Between Century Code, Administrative Code, and Board Policy – Dean

## IV. DEFINED CONTRIBUTION PLAN IMPLEMENTATION

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

## V. DEFINED BENEFIT

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

## VI. GROUP INSURANCE / FLEXCOMP

- A. Group Voluntary Dental Plan Request For Proposal – Katheryne (Board Action)
- B. Uniform Group Insurance Consultant Contract – Katheryne (Board Action)
- C. Benefit Coverage Change for Respiratory Syncytial Virus (RSV) Immunization – Rebecca (Board Action)

## VII. OPERATIONS / ADMINISTRATIVE

- A. Contracts Under \$10,000 – Rebecca (Information)
- B. Proposed Administrative Rules – Rebecca (Information)
- C. Committee Chair Assignments – Rebecca & Michelle (Board Action)
- D. Ethics Commission Request for Opinion – Michelle (Information)
- E. Annual Comprehensive Financial Report (ACFR) – Derrick (Information)
- F. Quarterly Consultant Fees – Derrick (Information)
- G. Letter from North Dakota Industrial Commission – Michelle (Information)
- H. Assurance NM Testing – Derrick (Information)



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## VIII. DEFERRED COMPENSATION / DEFINED CONTRIBUTION

### A. Recordkeeper Request For Proposal Vendor Interviews

1:00 to 1:15 Scoring Review **\*EXECUTIVE SESSION**

1:15 to 2:10 **Vendor A \*\*EXECUTIVE SESSION**

1. Presentation (20 minutes)
2. Board Questions (20 minutes)

2:10 to 3:05 **Vendor B \*\*EXECUTIVE SESSION**

3. Presentation (20 minutes)
4. Board Questions (20 minutes)

3:05 Board Discussion with the Consultant **\*EXECUTIVE SESSION**

### B. Vendor Selection – 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. §§ 44-04-17.1(2) and (5), 44-04-18.4(6), and 44-04-19.2(1) and (6) to hear and discuss oral presentations regarding bids or proposals received by a public entity in response to a request for proposals and to sequester all competitors in a competitive selection or hiring process from that portion of a public meeting wherein presentations are heard or interviews are conducted.