



NORTH DAKOTA
PUBLIC EMPLOYEES
RETIREMENT SYSTEM

Board Meeting Agenda

Location: NDPERS Conference Room, 1600 East Century Avenue, Bismarck ND
By phone: 701.328.0950 Conference ID: 618 133 974#
Date: Tuesday, January 10, 2023
Time: 10:30 A.M.

I. MINUTES

- A. December 13, 2022

II. PRESENTATIONS

- A. Operating Guidelines – Scott (Information)

III. RETIREMENT

- A. Main PERS Plan Employer Contribution – Scott (Board Action)
- B. Required Minimum Distribution Age – Scott (Board Action)

IV. GROUP INSURANCE

- A. Vision Plan Request for Proposal (RFP) – Kathyne (Board Action)
- B. Life Plan Request for Proposal (RFP) – Kathyne (Board Action)
- C. Sanford Health Plan Administrative Services Agreement – Rebecca (Board Action)

V. MISCELLANEOUS

- A. Quarterly Consultant Fees – Derrick (Information)
- B. Annual Comprehensive Financial Report – Derrick (Information)
- C. Operations Update – Derrick (Information)
- D. Contracts Under \$10,000 – Scott (Information)
- E. Legislative Relations – Scott (Board Action)