



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: 280 675 677#  
**Date:** **Tuesday, July 12, 2022**  
**Time:** 8:30 A.M.

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## **I. MINUTES**

- A. June 14, 2022

## **II. PRESENTATIONS**

- A. SHP Well-being Education Presentations

## **III. RETIREMENT**

- A. Actuarial Assumed Rate of Return Analysis – Scott (Board Action)
- B. Highway Patrol Indexing – MaryJo (Board Action)

## **IV. GROUP INSURANCE**

- A. Wellness Renewal – Rebecca (Information)
- B. Legislative Diabetes Report – Rebecca (Information)
- C. Insurance Consultant Contract Approval – Derrick (Board Action)

## **V. MISCELLANEOUS**

- A. Legislative Relations – Scott (Information)
- B. Legislative Update – Scott (Information)
- C. Quarterly Consultant Fees – Derrick (Information)
- D. Budget – Derrick (Board Action)

## **VI. MEMBER \*EXECUTIVE SESSION**

- A. Retirement Benefit Appeal Case #752 – 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.