



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: Tuesday, June 13, 2023
Time: 8:30 A.M.

I. MINUTES

- A. May 9, 2023
- B. May 12, 2023, Special Meeting

II. PRESENTATIONS

- A. Humana – 2022 Medicare Part D Plan Overview

III. RETIREMENT

- A. 457 Companion Plan & 401(a) Plan 1st Quarter 2023 Report – Derrick (Information)

IV. GROUP INSURANCE

- A. Group Voluntary Vision Benefits Plan Evaluation/Select Vendor ***EXECUTIVE SESSION** – Katheryne (Board Action)
- B. Uniform Group Insurance Consultant Request for Proposal – Katheryne (Board Action)
- C. Health Insurance Administrative Service Agreement Exhibits – Rebecca (Board Action)
- D. Health Plan Claims Review – Rebecca (Information)

V. MISCELLANEOUS

- A. Legislative Implementation – Rebecca (Information)
- B. Contracts Under \$10,000 – Scott (Information)
- C. November Board Planning Meeting – Scott (Board Action)
- D. Litigation Update ****EXECUTIVE SESSION** – Scott (Board Action)
- E. Board Election Results – Casey Goodhouse, Committee Chair (Board Action)
- F. Audit Committee Minutes – Shawna (Information)
- G. Audit Committee Charter and Internal Audit Charter – Shawna (Board Action)
- H. Sagitec Maintenance Contract – Derrick (Board Action)
- I. Presort Contract – Derrick (Board Action)
- J. Office Lease – Derrick (Board Action)

V. MEMBER *****EXECUTIVE SESSION**

- A. Retirement Appeal Case #812 – 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. §44-04-19.1(2) & (5) for attorney consultation.

***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.