



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, June 14, 2022
Time: 8:30 A.M.

I. MINUTES

- A. May 17, 2022

II. PRESENTATIONS

- A. About the Patient Annual Report – Mike Schwab / Rebecca (Board Action)

III. DEFERRED COMPENSATION/DEFINED CONTRIBUTION

- A. DC Plans Record Keepers Contract Renewal – Derrick (Board Action)
- B. First Quarter Investment Report – Derrick (Information)
- C. Investment Consultant Renewal or Request For Proposal – Derrick (Board Action)
- D. 401(a) & 457 Statement of Investment Policies – Derrick (Board Action)

IV. RETIREMENT

- A. Job Service Plan Asset Allocation & Investment Policy – Derrick (Board Action)

V. GROUP INSURANCE

- A. Insurance Consultant Vendor Selection – Derrick (Board Action) ***EXECUTIVE SESSION**
- B. SHP Update on Pre-Authorization on Diabetes Medication – Rebecca (Information)

VI. MISCELLANEOUS

- A. Legislative Relations – Scott (Information)
- B. Contracts Under \$10,000 – Scott (Information)
- C. State Investment Board Composition – Scott (Information)
- D. Microfiche Conversion Project Request For Proposal Vendor Selection – Derrick (Board Action) ***EXECUTIVE SESSION**
- E. Budget – Derrick (Board Action)
- F. Mail Inserter – Derrick (Board Action)
- G. Audit Committee Report – Shawna (Information)
- H. Board Election Results – Kim Wassim, Committee Chair (Board Action)
- I. Committee and Board Appointments – Scott (Board Action)

VII. MEMBER ****EXECUTIVE SESSION**

- A. Retirement Benefit Appeal Case #740 – MaryJo (Board Action)
- B. Retirement Benefit Appeal Case #741 – MaryJo (Board Action)
- C. Retirement Benefit Appeal Case #750 – MaryJo (Board Action)
- D. Retirement Benefit Appeal Case #751 – MaryJo (Board Action)

*Executive Session pursuant to NDCC §§ 44-04-17.1(2) and (5), 44-04-18.4(6), to hear and discuss bids or proposals received by a public entity in response to a request for proposal. (Motion is necessary)

**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.