



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: 126 585 487#
Date: Tuesday, March 4, 2025
Time: 8:30 A.M. [Join the meeting now](#)

I. MINUTES

- A. February 7, 2025

II. CONFLICT OF INTEREST DISCLOSURE CONSIDERATION

III. PRESENTATIONS

- A. Annual Defined Benefit Investment Review
- B. Retiree Health Insurance Credit (RHIC) Overview

IV. DEFERRED COMPENSATION / DEFINED CONTRIBUTION

- A. 457 Companion Plan & 401(a) Plan 4th Quarter 2024 Report – Derrick (Information)

V. GROUP INSURANCE / FLEXCOMP

- A. Sanford Health Plan Renewal Repricing Update – Rebecca (Information)
- B. Sanford Health Plan Updates – Rebecca (Information)
 - 1. Stelara Formulary
 - 2. +Oscar New Campaign for Certain Skin Conditions

VIII. LEGISLATION / ADMINISTRATIVE RULES

- A. Legislation Update – Rebecca (Information)

IX. OPERATIONS / ADMINISTRATIVE

- A. Audit Committee Report – Shawna (Information)
- B. Contracts under \$10,000 – Rebecca (Information)
- C. Annual Communication Plan – Aime (Information)
- D. National Employee Benefits Day – Casey (Information)
- E. Quarterly Consultant Fees – Derrick (Information)
- F. Performance Bonuses for HB 1040 – Derrick (Board Action)
- G. Next meeting date Friday, April 4, 2025 at **2:30 P.M.**

X. MEMBER*

- A. Unforeseeable Financial Hardship Case #906 – Marcy (Board Action)

*Executive Session pursuant to N.D.C.C. §44-04-19.2(1) and §54-52-26 to discuss confidential records relating to retirement benefits of a member or a beneficiary in regard to member appeals or hardship withdrawal requests.