



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: 5 01 960 686#
Date: Tuesday, March 12, 2024
Time: 8:30 A.M.

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I. MINUTES

- A. February 13, 2024

II. CONFLICT OF INTEREST DISCLOSURE CONSIDERATION

III. PRESENTATIONS

- A. Retiree Health Insurance Credit (RHIC) Overview - MaryJo

IV. DEFINED CONTRIBUTION PLAN IMPLEMENTATION

- A. House Bill 1040 Implementation Update – Rebecca (Information)

V. DEFERRED COMPENSATION / DEFINED CONTRIBUTION

- A. 457 Companion Plan & 401(a) Plan 4th Quarter 2023 Report – Derrick (Board Action)
- B. Recordkeeper Vendor Transition Status Update – Derrick (Information)
- C. Recordkeeper Contract – Katheryne (Board Action)

VI. DEFINED BENEFIT

- A. Retirement Plan Services Request for Proposal (RFP) – Katheryne (Board Action)

*EXECUTIVE SESSION

VII. GROUP INSURANCE / FLEXCOMP

- A. 2023 Employee Assistance Program Utilization – Katheryne (Information)
- B. Administrative and Recordkeeping Services for Section 125 FlexComp Plan Request for Proposal (RFP) – Katheryne (Information)
- C. Dental Request for Proposal (RFP) – Katheryne (Information)
- D. Sanford Health Plan 2024 Member Experience Survey – Rebecca (Information)
- E. Changes to Sanford Health Plan Quarterly Executive Summary – Rebecca (Information)
- F. Sanford Health Plan Member Engagement Tool – Rebecca (Board Action)

VIII. LEGISLATION / ADMINISTRATIVE RULES

- A. Proposed Legislation - Rebecca (Board Action)
- B. Proposed Administrative Rules – Rebecca (Board Action)

IX. OPERATIONS / ADMINISTRATIVE

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- A. Audit Committee Minutes – Shawna (Information)
- B. Strategy Planning Topic Request from the Retirement and Investment Office – Rebecca (Information)
- C. National Employee Benefits Day – Rebecca (Information)

X. FINANCE

- A. Contracts Under \$10,000 – Rebecca (Information)

*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.