



NORTH DAKOTA
PUBLIC EMPLOYEES
RETIREMENT SYSTEM

Special Board Meeting Agenda

Location: By phone: 701.328.0950 Conference ID: 934 949 413#
Date: Tuesday, March 28, 2023
Time: 8:30 A.M.

I. MEMBER

- A. Retirement Benefit Appeal Case #801 – MaryJo (Board Action)
***EXECUTIVE SESSION for Attorney Consultation**
- B. Retirement Benefit Appeal Case #801 (if needed) – MaryJo (Board Action)
****EXECUTIVE SESSION to Discuss Confidential Member Information**

II. GROUP LIFE INSURANCE PLAN REQUEST FOR PROPOSAL

- A. Review of Best and Final Offers Received *****EXECUTIVE SESSION**
Buck Consulting and Katheryne (Board Action)

III. LEGISLATION

- A. Review of Legislative Bills – Scott (Board Action)
- B. Discussion of Legislative Bill – Scott (Board Action)
******EXECUTIVE SESSION for Attorney Consultation (possible)**

*Executive Session pursuant to N.D.C.C. §44-04-19.1(2) & (5) and §44-04-19.2 for Attorney Consultation and 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. §44-04-19.2, §44-04-19.2(1) and/or §54-52-26 to discuss confidential records or confidential member 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.

****Executive Session pursuant to N.D.C.C. §44-04-19.1(2) & (5) for Attorney Consultation.