



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: 528 414 373#  
**Date:** Tuesday, May 13, 2025  
**Time:** 8:30 A.M. [Join the meeting now](#)

---

## I. MINUTES

- A. April 4, 2025

## II. CONFLICT OF INTEREST DISCLOSURE CONSIDERATION

## III. DEFINED BENEFIT

- A. Elected County Official Participation – Rebecca (Board Action) **\*EXECUTIVE SESSION**
- B. State Public Safety Plan Employer Contribution Rate – MaryJo (Board Action)

## IV. MEMBER

- A. Retirement Appeal Case 920 – Michaela (Board Action) **\*\*EXECUTIVE SESSION**
- B. Retirement Appeal Case 921 – MaryJo (Board Action) **\*\*EXECUTIVE SESSION**

## V. PRESENTATIONS

- A. About the Patient Diabetes Management Program
  - 1. 2024 Annual Report
  - 2. 2025-2027 Contract (Board Action)
- B. Sanford Health Plan Updates
  - 1. Executive Summary 2024 Quarter 4
  - 2. 2024 Oscar+ Campaigns

## VI. GROUP INSURANCE / FLEXCOMP

- A. Employee Assistance Program (EAP) Contracts – Katheryne (Board Action)
- B. Medicare Part D Plan Premium Projection and Request for Proposal (RFP) – Rebecca (Board Action)
- C. Sanford Health Plan Specialty Medication Dispensing Limit – Rebecca (Board Action)
- D. Final Health Plan Premiums and Plan Design – Rebecca (Board Action)

## VII. RETIREE HEALTH INSURANCE CREDIT

- A. Retiree Health Insurance Credit (RHIC) Combined Records – Michaela (Board Action)

## VIII. LEGISLATION / ADMINISTRATIVE RULES

- A. Legislation Implementation Update – Rebecca (Board Action)

## IX. OPERATIONS / ADMINISTRATIVE

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

NDPERS BOARD MEETING AGENDA

TUESDAY, May 13, 2025

PAGE 2

- B. Board Strategic Planning Meeting – Rebecca (Board Action)
- C. Quarterly Consultant Fees – Derrick (Information)
- D. 2025 – 2027 Budget Overview – Derrick (Board Action)
- E. Executive Director Review and Salary Recommendation – Representative Dockter (Board Action)
- F. Next Meeting date: June 10, 2025

\*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. §44-04-19.2, §44-04-19.2(1) and/or §54-52-26 to discuss confidential records or confidential member information.