



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: 107 817 794#  
**Date:** Tuesday, May 17, 2022  
**Time:** 8:30 A.M.

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## I. MINUTES

- A. April 12, 2022

## II. PRESENTATIONS

- A. Health Plan Executive Summary 2021 Quarter 4

## III. GROUP INSURANCE

- A. Draft Health Plan Request For Proposal – Derrick (Information)
- B. Contract Amendment for Dental Plan – Rebecca (Board Action)
- C. Medicare Part D Plan 2023 Premium Projection – Rebecca (Board Action)

## IV. MISCELLANEOUS

- A. Board Election Update – Aime (Information)
- B. Budget – Derrick (Information)
- C. HR Policy Manual – Scott (Board Action)
- D. Legislative Update – Scott (Information)
- E. Legislative Relations – Scott (Information)
- F. Contracts Under \$10,000 – Scott (Information)
- G. Executive Director Compensation Recommendation – Kim Wassim (Board Action)

## V. MEMBER \*EXECUTIVE SESSION

- A. Insurance Appeal Case #733 – Lindsay (Board Action)
- B. Retiree Health Insurance Credit Appeal Case #737 – MaryJo (Board Action)
- C. Retiree Health Insurance Credit Appeal Case #738 – MaryJo (Board Action)
- D. Retiree Health Insurance Credit Appeal Case #739 – MaryJo (Board Action)

\*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.