



NORTH DAKOTA  
PUBLIC EMPLOYEES  
RETIREMENT SYSTEM

# Special Board Meeting Agenda

**Location:** WSI Board Room, 1600 East Century Avenue, Bismarck ND  
By phone: 701.328.0950 Conference ID: 132 481 751#  
**Date:** **Thursday, May 23, 2024**  
**Time:** 8:30 A.M. [Join the meeting now](#)

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## **I. MINUTES**

- A. April 9, 2024

## **II. CONFLICT OF INTEREST DISCLOSURE CONSIDERATION**

## **III. PRESENTATIONS**

- A. 2023 About the Patient Diabetes Program Annual Report
- B. Sanford Health Plan Updates:
  - 1. Introduction of President & Chief Executive Officer
  - 2. Executive Summary 2023 Quarter 4

## **IV. DEFINED CONTRIBUTION PLAN IMPLEMENTATION**

- A. House Bill 1040 Implementation Status – Rebecca (Board Action)

## **V. DEFINED BENEFIT**

- A. Retirement Plan Actuarial and Consultant Contract – Katheryne (Board Action)

## **VI. DEFERRED COMPENSATION / DEFINED CONTRIBUTION**

- A. Recordkeeper Vendor Transition Status Update – Derrick (Information)

## **VII. GROUP INSURANCE / FLEXCOMP**

- A. Dental Plan Request for Proposal (RFP) Update – Katheryne (Board Action)  
**\*EXECUTIVE SESSION**
- B. FlexComp Plan Request for Proposal (RFP) Update – Katheryne (Information)
- C. Medicare Part D Plan Premium Projection and Request for Proposal (RFP) – Rebecca (Board Action)

## **VIII. LEGISLATION / ADMINISTRATIVE RULES**

- A. Proposed Legislation - Rebecca (Information)
- B. Proposed Administrative Rules Update - Rebecca (Information)

## **IX. OPERATIONS / ADMINISTRATIVE / FINANCE**

- A. Board Election Update – Aime (Information)
- B. Executive Director Performance Review and Compensation Subcommittee Recommendations – Rep. Dockter, Subcommittee Chair (Board Action)
- C. External Audit Contract – Derrick (Board Action)
- D. Budget – Derrick (Board Action)

E. Quarterly Consultant Fees – Derrick (Information)

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

G. Next Meeting: June 11, 2024

**X. MEMBER \*\* EXECUTIVE SESSION**

A. Retirement Appeal Case #812 Follow-up – 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.

\*\*Executive Session pursuant to N.D.C.C. 54-52-26 to discuss confidential member information and N.D.C.C. 44-04-19.1(2) & (5) for attorney consultation.