



Board Meeting Agenda

Location: WSI Board Room, 1600 East Century Avenue, Bismarck ND
By phone: 701.328.0950 Conference ID: 618 133 974#
Date: Tuesday, May 9, 2023
Time: 8:30 A.M.

I. MINUTES

- A. April 11, 2023

II. PRESENTATIONS

- A. Health Plan Executive Summary 2022 Quarter 4

III. RETIREMENT

- A. Public Safety Plan Employer Contribution Rate – Scott (Board Action)

IV. GROUP INSURANCE

- A. Vision Insurance Evaluation & Vendor Selection – Katheryne (Board Action)
***EXECUTIVE SESSION**
- B. Employee Assistance Program (EAP) Evaluation & Vendor Selection – Katheryne (Board Action) ***EXECUTIVE SESSION**
- C. Life Insurance Plan Contract Approval – Katheryne (Board Action)
- D. Final Health Plan Rates and Plan Design – Rebecca (Board Action)
- E. About the Patient 2023-2025 Cost Proposal & Agreement – Rebecca (Board Action)
- F. Medicare Part D Plan 2024 Premium Projection – Rebecca (Board Action)

V. MISCELLANEOUS

- A. Prescription Drug Coverage Performance Audit – Shawna (Board Action)
****EXECUTIVE SESSION**
- B. Industrial Commission Letter – Scott (Information) *****EXECUTIVE SESSION**
- C. Legislative Relations – Scott (Board Action) ****EXECUTIVE SESSION**
- D. Board Election Update – Aime (Information)
- E. November Board Planning Meeting – Scott (Board Action)
- F. Executive Director Review Recommendations – Committee Chair (Board Action)

VI. MEMBER *****EXECUTIVE SESSION**

- A. Retirement Benefit Appeal Case #801 – MaryJo (Board Action)

*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.

***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.