



**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: 896 510 798#
Date: **Tuesday, November 8, 2022**
Time: 8:30 A.M.

I. MINUTES

- A. September 13, 2022
- B. October 25, 2022

II. PRESENTATIONS

- A. Sanford Health Plan Executive Summary Quarter 2 2022
 - 1. WebMD Positively Me Diabetes Prevention Program
- B. Board Self-evaluation

III. RETIREMENT

- A. Retirement Plan Contribution Increases – Scott (Board Action)
- B. Mid Dakota Clinic/Essentia Health Business Associate Agreement – Scott (Board Action)

IV. GROUP INSURANCE

- A. Life Insurance Request For Proposal (RFP) Update – Derrick (Information)
- B. Vision Insurance Request For Proposal RFP Update – Derrick (Information)

V. MISCELLANEOUS

- A. Legislative Relations – Scott (Information)
- B. Proposed Legislation – Scott (Board Action)
- C. Board Meeting Dates for 2023 – Scott (Board Action)

VI. MEMBER *EXECUTIVE SESSION

- A. Retirement Benefit Appeal Case #764 – Scott (Board Action)
- B. Hardship Withdrawal Case #756 – 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.