



NORTH DAKOTA
PUBLIC EMPLOYEES
RETIREMENT SYSTEM

Board Meeting Agenda

Location: WSI Board Room, 1600 East Century Avenue, Bismarck
By phone: 701.328.0950 Conference ID: 618 133 974#
Date: Tuesday, November 14, 2023
Time: 8:30 A.M. [Click here to join the meeting](#)

I. MINUTES

- A. October 19, 2023 Special Meeting

II. CONFLICT OF INTEREST DISCLOSURE CONSIDERATION

III. PRESENTATIONS

- A. Actuarial Valuation – Gabriel, Roeder, Smith & Company (GRS)

IV. MISCELLANEOUS

- A. Executive Director Retirement/Recruitment – Scott (Information)
- B. Committee Assignments – Scott (Information)
- C. 2024 Board Meeting Dates – Scott (Information)
- D. December Board Meeting Discussion – Scott (Information)
- E. Contracts Under \$10,000 – Scott (Information)
- F. Ratification of Board Action Items – Scott/Dean (Information)
- G. Required Minimum Distribution Change – Scott (Board Action)

V. DEFINED BENEFIT

- A. Retirement Plan Services Request for Proposal (RFP) – Katheryne (Information)

VI. DEFERRED COMPENSATION / DEFINED CONTRIBUTION

- A. HB 1040 Implementation Update – Rebecca (Information)
- B. Recordkeeper Request For Proposal Vendor Selection – Katheryne (Board Action)

***EXECUTIVE SESSION**

VII. GROUP INSURANCE / FLEXCOMP

- A. Uniform Group Insurance Consultant Request For Proposal Best And Final Offer Update
***EXECUTIVE SESSION** – Katheryne (Information)

VIII. MEMBER ****EXECUTIVE SESSION**

- A. Retirement Benefit Appeal Case #829 – MaryJo (Board Action)
- B. Benefit Appeal Case #828 – Lindsay (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. §44-04-19.2, §44-04-19.2(1) and/or §54-52-26 to discuss confidential records or confidential member information.