



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: 125 946 215#  
**Date:** Tuesday, October 14, 2025  
**Time:** 8:00 A.M. [Join the meeting now](#)

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## I. MINUTES

- A. September 9, 2025
- B. September 25, 2025 Special Meeting

## II. CONFLICT OF INTEREST DISCLOSURE CONSIDERATION

## III. PRESENTATIONS

- A. Annual Investment Performance Update – Scott Anderson, Retirement & Investment Office

## IV. DEFERRED COMPENSATION / DEFINED CONTRIBUTION

- A. New Enrollee Additional Contribution Elections and Employer Reporting Errors – Rebecca (Board Action)
- B. 457(b) Deferred Compensation Plan Document and 457(b) Deferred Compensation Companion Plan Document – Marcy (Board Action)

## V. DEFINED BENEFIT

- A. Retiree Health Insurance Credit (RHIC) Program Contract Amendment – Katheryne (Board Action)

## VI. GROUP INSURANCE / FLEXCOMP

- A. Health Insurance Consultant Contract Amendment – Katheryne (Board Action)
- B. Sanford Health Plan Formulary Changes Effective January 1, 2026 – Rebecca (Information)

## VII. LEGISLATION / ADMINISTRATIVE RULES

- A. Legislation Implementation – Rebecca (Information)

## VIII. OPERATIONS / ADMINISTRATIVE

- A. Contracts Under \$10,000 – Rebecca (Information)
- B. Next Meeting Date: **Wednesday**, October 29, 2025