



NORTH DAKOTA
PUBLIC EMPLOYEES
RETIREMENT SYSTEM

Board Special Meeting Agenda

Location: Virtual only [Click here to join the meeting](#)
By phone: 701.328.0950 Conference ID: 166 843 181#
Date: **Thursday, October 19, 2023**
Time: 9:30 A.M.

I. MINUTES

- A. September 12, 2023

II. CONFLICT OF INTEREST DISCLOSURE CONSIDERATION (Board Action)

III. DEFERRED COMPENSATION / DEFINED CONTRIBUTION

- A. HB 1040 Implementation Update – Rebecca (Information)

IV. DEFINED BENEFIT

- A. Job Service COLA – MaryJo (Board Action)

V. GROUP INSURANCE / FLEXCOMP

- A. Uniform Group Insurance Consultant Request For Proposal Update
***EXECUTIVE SESSION** – Katheryne (Board Action)
- B. Update from Sanford Health Plan Regarding Humira – Rebecca (Information)

VI. MISCELLANEOUS

- A. Quarterly Consultant Fees – Derrick (Information)
- B. Contracts Under \$10,000 – Scott (Information)
- C. November Board Meeting Topics – Scott (Board Action)
- D. Committee Assignments – Scott (Board Action)
- E. Special Session Bill Guidance – Scott (Board Action)
- F. Litigation Versus Legislative Assembly – Scott (Board Action)

*Executive Session pursuant to N.D.C.C. §§ 44-04-17.1(2) and (5), 44-04-18.4(6), and 44-04-19.2(1) to reviews bids or proposals received by a public entity in response to a request for proposal.