



NORTH DAKOTA  
PUBLIC EMPLOYEES  
RETIREMENT SYSTEM

# Board Meeting Agenda

**Location:** ND Association of Counties, 1661 Capitol Way, Bismarck ND  
By phone: 701.328.0950 Conference ID: 366 752 182#  
**Date:** Tuesday, October 25, 2022  
**Time:** 8:30 A.M.

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## I. SPECIAL BOARD ELECTION RESULTS

- A. Election Subcommittee Report – Committee Chair and Scott (Board Action)

## II. MINUTES

- A. September 13, 2022

## III. PRESENTATIONS

- A. Actuarial Valuation Presentation – Bonnie Wurst, GRS
- B. Annual Investment Report – Scott Anderson, RIO

## IV. RETIREMENT

- A. Retirement Plan Contribution Increases – Scott (Board Action)
- B. Public Safety Employer Contribution Rate – Scott (Board Action)
- C. Job Service COLA – MaryJo (Board Action)
- D. Medical Consulting Contract with Mid Dakota Clinic/Essentia Health– Scott (Board Action)

## V. DEFERRED COMPENSATION / FLEXCOMP

- A. 457 Deferred Compensation Provider Processes – Scott (Board Action)

### \*EXECUTIVE SESSION

- 1. Waddell & Reed/ Fiduciary Trust Company of New Hampshire (FTC)

## VI. GROUP INSURANCE

- A. Medicare Part D Contract Amendment – Rebecca (Board Action)
- B. Life Insurance Request For Proposal – Rebecca (Board Action)

## VII. MISCELLANEOUS

- A. Legislative Relations/Update – Scott (Information)
- B. Contracts Under \$10,000 – Scott (Information)
- C. Quarterly Consultant Fees – Derrick (Information)
- D. Board Self-Evaluation – Scott (Information)

## VIII. MEMBER \*\*EXECUTIVE SESSION

- A. Retirement Benefit Appeal Case #764 – Scott (Board Action)
- B. Retirement Benefit Appeal Case #769 – 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. §44-04-19.2, §44-04-19.2(1), and/or §54-52-26 to discuss confidential records or confidential member information.