



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: 528 414 373#
Date: **Wednesday, October 29, 2025**
Time: 8:30 A.M. [Join the meeting now](#)

I. MINUTES

- A. None

II. CONFLICT OF INTEREST DISCLOSURE CONSIDERATION

III. PRESENTATIONS

- A. Actuarial Valuations – Bonnie Wurst, Gabriel Roeder & Smith (GRS)

IV. DEFINED BENEFIT

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

V. GROUP INSURANCE / FLEXCOMP

- A. Flexcomp Plan Renewal – Katheryne (Board Action)
- B. Health Insurance Consultant Contract Amendment – Katheryne (Board Action)

VI. LEGISLATION / ADMINISTRATIVE RULES

- A. Proposed Regular Schedule Administrative Rules – Rebecca (Board Action)

VII. OPERATIONS / ADMINISTRATIVE

- A. ADA Digital Accessibility – Derrick (Board Action)
- B. Next Meeting: Board Planning Meeting 8:30 - 5:00 Wednesday, November 12, 2025

VIII. MEMBER *EXECUTIVE SESSION

- A. Insurance Benefit Appeal Case #973 – Lindsay (Board Action)

*Executive Session pursuant to N.D.C.C. §44-04-19.2(1) and §54-52.1-11 (group insurance) to discuss information pertaining to an eligible employee's group medical records for claims, employee premium payments made, salary reduction amounts taken, history of any available insurance coverage purchased, and amounts and types of insurance applied for under the supplemental life insurance coverage.