



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:** Tuesday, September 9, 2025  
**Time:** 8:30 A.M. [Join the meeting now](#)

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## **I. MINUTES**

- A. August 19, 2025

## **II. CONFLICT OF INTEREST DISCLOSURE CONSIDERATION**

## **III. PRESENTATIONS**

- A. Asset Allocation – NEPC (Board Action)

## **IV. DEFERRED COMPENSATION / DEFINED CONTRIBUTION**

- A. 457(b) Deferred Compensation Plan Self-Certification of Unforeseeable Financial Hardships – Marcy (Board Action)
- B. 457 Companion Plan & 401(a) Plan 2nd Quarter 2025 Report – Derrick (Information)

## **V. GROUP INSURANCE / FLEXCOMP**

- A. FlexComp Plan Document – Lindsay (Board Action)
- B. Medicare Part D Plan Contract Amendment – Katheryne (Board Action)
- C. 2024 Active Health Care Report – Katheryne (Information)

## **VI. OPERATIONS / ADMINISTRATIVE**

- A. Audit Committee Report – Shawna (Information)
- B. Contracts Under \$10,000 – Rebecca (Information)
- C. Next Meeting Dates:
  - 1. Special Meeting: Thursday, September 25<sup>th</sup> at 4:00 P.M. (via Teams)
  - 2. Regular Meetings: Tuesday, October 14<sup>th</sup> and Wednesday, October 29<sup>th</sup>

## **VII. MEMBER \*EXECUTIVE SESSION**

- A. Unforeseeable Financial Hardship Case #943 – Marcy (Board Action)
- B. Unforeseeable Financial Hardship Case #953 – Marcy (Board Action)

\*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.