



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: 618 133 974#
Date: **Tuesday, September 12, 2023**
Time: 8:30 A.M. [Click here to join the meeting](#)

I. MINUTES

- A. August 15, 2023

II. CONFLICT OF INTEREST DISCLOSURE CONSIDERATION

III. PRESENTATIONS

- A. Investment Performance Update – Scott Anderson, RIO

IV. DEFERRED COMPENSATION / DEFINED CONTRIBUTION

- A. 457 Companion Plan & 401(a) Plan 2nd Quarter 2023 Report – Derrick (Information)
- B. Investment Options Summary Book – Katheryne (Information)
- C. Recordkeeper Request For Proposal (RFP) – Katheryne (Information)

V. GROUP INSURANCE / FLEXCOMP

- A. Uniform Group Insurance Consultant Request For Proposal – Katheryne (Information)
- B. FlexComp Plan Document – Rebecca (Board Action)
- C. Medicare Part D Contract Amendment – Rebecca (Board Action)

VI. MISCELLANEOUS

- A. Legislation Implementation – Rebecca (Board Action)
- B. Audit Committee Minutes – Shawna (Information)
- C. Litigation Update – Scott (Information)
- D. Open Records Request ***EXECUTIVE SESSION** – Scott (Board Action)
- E. Contracts Under \$10,000 – Scott (Information)
- F. Legislative Relations Update – Scott (Information)

VII. MEMBER ****EXECUTIVE SESSION**

- A. Hardship Withdrawal Case #816 – MaryJo (Board Action)

*Executive Session pursuant to NDCC §44-04-19.1(2), (5), & (9) and §44-04-19.2 to discuss negotiating strategy or provide negotiating instructions to its attorney or other negotiator regarding a pending claim, litigation, adversarial administrative proceedings, or contracts, which are currently being negotiated or for which negotiation is reasonably likely to occur in the immediate future.

**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.