



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: 402 440 737#
Date: Tuesday, September 13, 2022
Time: 8:30 A.M.

I. MINUTES

- A. August 16, 2022

II. PRESENTATIONS

- A. Open Records and Meetings – Dean DePountis
- B. Actuarial Primer – Scott

III. GROUP INSURANCE

- A. Health Insurance Renewal – Scott (Board Action) ***EXECUTIVE SESSION**
- B. Health Plan Request For Proposal Draft – Derrick (Board Action)

IV. DEFERRED COMPENSATION / FLEXCOMP

- A. FlexComp Voluntary Insurance Products – Rebecca (Board Action)
- B. FlexComp Plan Document – Rebecca (Board Action)
- C. 457 Deferred Compensation Provider Processes – Scott (Board Action)
****EXECUTIVE SESSION** (attorney-client consultation)
 - 1. Waddell & Reed/ Fiduciary Trust Company of New Hampshire (FTC)
 - 2. Lincoln Financial Group

V. RETIREMENT

- A. Job Service Plan Asset Allocation – Derrick (Board Action)
- B. Investment Report Quarter 2 – Derrick (Information)
- C. Investment Options Summary Book – Derrick (Information)

VI. MISCELLANEOUS

- A. Audit Committee Report – Shawna (Information)
- B. Budget Status – Derrick (Information)
- C. Special Board Election – Scott (Information)
- D. Legislative Relations/Update – Scott (Information)
- E. Contracts Under \$10,000 – Scott (Information)
- F. Board Self-evaluation – Scott (Information)

*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. §44-04-19.1(2) & (5), 44-04-19.1(9) and §44-04-19.2 for Attorney Consultation.