



NORTH DAKOTA
PUBLIC EMPLOYEES
RETIREMENT SYSTEM

Special Board Meeting Agenda

Location: By phone: 701.328.0950 Conference ID: 934 949 413#
Date: Tuesday, March 28, 2023
Time: 8:30 A.M.

I. MEMBER

- A. Retirement Benefit Appeal Case #801 – MaryJo (Board Action)
***EXECUTIVE SESSION for Attorney Consultation**
- B. Retirement Benefit Appeal Case #801 (if needed) – MaryJo (Board Action)
****EXECUTIVE SESSION to Discuss Confidential Member Information**

II. GROUP LIFE INSURANCE PLAN REQUEST FOR PROPOSAL

- A. Review of Best and Final Offers Received *****EXECUTIVE SESSION**
Buck Consulting and Katheryne (Board Action)

III. LEGISLATION

- A. Review of Legislative Bills – Scott (Board Action)
- B. Discussion of Legislative Bill – Scott (Board Action)
******EXECUTIVE SESSION for Attorney Consultation (possible)**

*Executive Session pursuant to N.D.C.C. §44-04-19.1(2) & (5) and §44-04-19.2 for Attorney Consultation and 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.

***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) for Attorney Consultation.

I. MEMBER

A. Retirement Benefit Appeal Case #801 – MaryJo (Board Action)

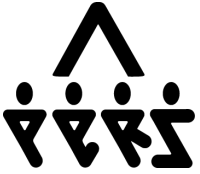
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****EXECUTIVE SESSION to Discuss Confidential Member Information**

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Memorandum

TO: NDPERS Board

FROM: Katheryne Korom

DATE: March 28, 2023

SUBJECT: Group Life Insurance Plan Request For Proposal (RFP)

- Confidential -

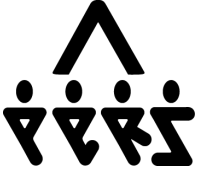
Rebekah Ferstadt from BUCK will attend the Special Board meeting to answer any questions you may have regarding selection of the Group Life Insurance Plan.

Following are the key dates for the proposal process:

Date	Activity
November 01, 2022	RFP is issued.
November 22, 2022	Written questions regarding proposals must be received by NDPERS no later than 5:00 p.m. (CDT).
December 06, 2022	NDPERS posts responses to all questions received.
December 22, 2022	Proposals must be received by 5:00 p.m. (CDT).
February 2023	Begin finalist interviews and Best and Final Offers if deemed necessary by the NDPERS Board.
March 2023	Selection and award of contract by NDPERS.
July 1, 2023	Effective Date of Coverage.

If you have any questions, NDPERS staff will be available at the Special Board Meeting.

Board Action Requested: Select vendor for The Group Life Insurance Plan.



**North Dakota
Public Employees Retirement System**
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Executive Director
(701) 328-3900
1-800-803-7377

Fax (701) 328-3920 Email ndpers-info@nd.gov Website www.ndpers.nd.gov

Memorandum

TO: NDPERS Board

FROM: Scott

DATE: March 28, 2023

SUBJECT: Legislative Relations

Attached is our internal tracking list for legislation. We'll go over some of that and discuss other Legislative topics.

We have this tentatively noticed for executive session in the event we need to consult our attorney.

INDEX OF BILLS:

Bill #	Description	Status
HB 1039	DB Closure with 1/1/24 effective date	Failed House
HB 1040	DB Closure with 1/1/25 effective date	Passed House
HB 1088	State Investment Board (SIB) Make-up – amended	Passed Senate
HB 1095	Comprehensive Medication Management Program	Passed House
HB 1146	Infertility Benefits	Failed House
HB 1150	TFFR membership – military exception	Signed by Governor
HB 1183	Changes definition of Peace Officer, retirement eligibility	Passed House
HB 1219	TFFR Technical Corrections – monitor for RTW provisions	Passed Both
HB 1271	TFFR RTW – opt to pay or not pay EE contributions	Failed House
HB 1278	Requires contracts to include written support of fossil fuels & ag	Passed House
HB 1309	BCI benefit change, vesting change	Passed House
HB 1321	NDPERS Board Make-up/Contracting for health insurance (Kasper)	Passed House
HB 1345	Priority to companies that support energy & ag in ND	Passed House
HB 1368	Prohibits contracts with companies that boycott Israel	Passed House
HB 1379	Legacy interest fund/earnings fund	Passed House
HB 1411	Prosthetic devices	Signed by Governor
HB 1413	Cost sharing & payments made by 3 rd party	Passed House
HB 1416	Freedom of provider choice	Passed House
HB 1429	Contract restrictions	Passed House
HB 1442	State Employee Personal Information	Failed House
HB 1469	Public Funds – Investment	Failed House
HB 1486	DB Closure with 1/1/25 effective Date, split ADEC	Failed House
HB 1501	Soybean Council Privatization/amended stay state	Passed House
HB 1539	Eliminates EBPC and has PERS bills reviewed by Legislative Management	Delayed Bill
SB 2023	NDPERS Budget	Passed Senate
SB 2031	Canadian Drug Reference Pricing	Failed Senate
SB 2130	Peace Officer Definition	Signed by Governor
SB 2135	Dental Benefit Assignment	Passed Senate
SB 2140	Insulin Cap	Passed Senate
SB 2158	CHAND Study	Passed Both
SB 2160	Telehealth parity	Failed Senate
SB 2164	NDPERS Board Make-up (Legislator from each chamber)	Passed Senate

SB 2171	Governor's 3 rd Health Plan Option	Failed House
SB 2239	ADEC Cont, 1% EE Cont, DB Remain Open, DC option	Passed Senate
SB 2258	TFFR RTW, critical demand	Passed Senate
SB 2378	Clinician-administered drugs	Passed Senate
SB 2389	Prior Authorization/Changed to a study	Passed Senate

Highlight are those bills that failed OR that we are monitoring but not currently testifying at.