

MINUTES

**North Dakota Public Employees Retirement System
SPECIAL MEETING
Friday, February 3, 2023
12:00 P.M.**

Members Via Teams: Chairperson Mona Rindy
Ms. Casey Goodhouse
Ms. Yvonne Smith
Mr. Adam Miller
Mr. Jason Grueneich

Members Absent: Ms. Claire Ness
Mr. Dirk Wilke
Representative Dobervich
Representative Stemens

Others: Mr. Scott Miller, NDPERS
Mr. Derrick Hohbein, NDPERS
Ms. Rebecca Fricke, NDPERS
Mr. Joe Schauer, Myers and Stauffer LC

Chairperson Mona Rindy called the meeting to order at 12:00 P.M. Roll call was taken, and a quorum was present.

PRESENTATIONS

Pharmacy Benefit Manager (PBM) Audit Report

Representatives of Myers and Stauffer LC and the Office of the State Auditor presented a final report of the audit of the Pharmacy Benefit Manager required by HB 1004 during the 2021 Legislative Session. Mr. Joe Schauer provided background on the audit firm and led the presentation of the audit report. Discussion followed and a number of concerns were raised regarding the information presented in the report.

IT WAS THE CONSENSUS OF THE BOARD TO TASK THE NDPERS BOARD AUDIT COMMITTEE WITH REVIEWING AND MAKING CORRECTIONS TO THE REPORT.

MISCELLANEOUS

Legislative Relations

The Board heard a summary of each bill and discussed what position to take on each.

SB 2258 – TFFR Return To Work (RTW)	Monitor
SB 2378 – Clinician-administered drugs	Monitor
SB 2389 – Prior authorization	Neutral

With no further business to discuss, the meeting was adjourned at 2:00 P.M.

Prepared by:

Jan Lund, Assistant to the Board