



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: 656 843 380#
Date: **Tuesday, January 11, 2022**
Time: 8:30 A.M.

I. MINUTES

- A. December 14, 2021

II. PRESENTATIONS

- A. Pharmacy Benefit Manager (PBM) Overview - Deloitte

III. GROUP INSURANCE

- A. Humana Transition ***EXECUTIVE SESSION** – Scott (Board Action)

IV. MISCELLANEOUS

- A. Operations Update – Derrick (Information)
- B. Annual Comprehensive Financial Report (ACFR) – Derrick (Information)
- C. Quarterly Consultant Fees – Derrick (Information)
- D. Strategic Planning – Scott (Board Action)
- E. Administrative Rules Update – Scott (Information)
- F. Legislative Relations – Scott (Information)
- G. Assurance NM – Bryan (Information)

*Executive Session pursuant to N.D.C.C. §44-04-19.2(1), §44-04-19.1(1), §44-04- 19.1(2), and §44-04-19.1(9) for Attorney Consultation.