



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, March 8, 2022**
Time: 8:30 A.M.

I. MINUTES

- A. February 8, 2022

II. PRESENTATIONS

- A. Electronic Board Election Demo - Aime

III. RETIREMENT

- A. 457 Companion Plan & 401(a) Plan 4th Quarter 2021 Report – Bryan (Board Action)

IV. GROUP INSURANCE

- A. FlexComp Plan Renewal – Rebecca (Board Action)
- B. Sanford Health Plan 2022 Member Survey – Rebecca (Information)
- C. Dental Plan Renewal – Rebecca (Board Action)
- D. Sanford Health Claims Review – Bryan (Information)
- E. Employee Assistance Program 2021 Utilization Report – Bryan (Information)
- F. Insurance Consultant Request For Proposal – Bryan (Board Action)

V. MISCELLANEOUS

- A. Legislative Management Information Request – Scott (Board Action)
***EXECUTIVE SESSION**
- B. Legislative Relations – Scott (Information)
- C. Contracts Under \$10,000 – Scott (Information)
- D. Proposed Legislation – Scott (Board Action)
- E. Audit Committee Report – Shawna (Information)

VI. MEMBER **EXECUTIVE SESSION

- A. Hardship Withdrawal Case #727 MaryJo (Board Action)

*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.

**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.