



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: 501 960 686#

Date: **Tuesday, October 8, 2024**

Time: 8:30 A.M. [Click here to join the meeting](#)

I. MINUTES

- A. September 10, 2024

II. CONFLICT OF INTEREST DISCLOSURE CONSIDERATION

III. PRESENTATIONS

- A. House Bill 1040 Overview – Marcy

IV. DEFINED CONTRIBUTION PLAN IMPLEMENTATION

- A. House Bill 1040 Implementation Update – Rebecca (Information)

V. DEFINED BENEFIT

- A. Asset Liability Study Contract - Katheryne (Board Action)

VI. DEFERRED COMPENSATION / DEFINED CONTRIBUTION

- A. Investment Summary Options Book – Katheryne (Information)

VII. GROUP INSURANCE / FLEXCOMP

- A. Life Insurance Plan Contract Amendment –Katheryne (Board Action)
- B. 2023 Active Health Care Report – Katheryne (Information)
- C. FlexComp Plan Document – Lindsay (Board Action)
- D. Insulin/Diabetic Supplies Report and Recommendation – Rebecca (Information)
- E. Sanford Health Plan Update on Humira – Rebecca (Information)

VIII. OPERATIONS / ADMINISTRATIVE

- A. Collection Services – Derrick (Board Action)
- B. Budget Request for Data Integrity Dashboard – Derrick (Board Action)
- C. Contracts Under \$10,000 – Rebecca (Information)
- D. Board Meetings During Legislative Session and Quorum Requirement – Rebecca (Board Action)
- E. Next Meeting Date: 10/29/2024 (4th Tuesday)

IX. MEMBER *EXECUTIVE SESSION

- A. Unforeseeable Financial Hardship Case # 884 -- Marcy (Board Action)

*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.