

**North Dakota
Public Employees Retirement System**

1600 East Century Avenue, Suite 2 • PO Box 1657
Bismarck, North Dakota 58502-1657

Scott Miller
Executive Director
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MEMORANDUM

TO: Audit Committee
Mona Rindy
Adam Miller
Dirk Wilke
Jason Grueneich

FROM: Shawna Piatz, Chief Audit Officer

DATE: March 15, 2023

SUBJECT: **March 15, 2023 Audit Committee Meeting**

In Attendance:

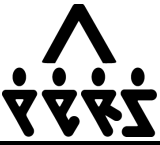
Mona Rindy
Adam Miller
Jason Grueneich
Dirk Wilke
Dean DePountis
Shawna Piatz
Scott Miller
Derrick Hohbein
Rebecca Fricke
Shannon Ennen
Steve Webster (Sanford)
Dylan Wheeler (Sanford)
Craig Beers (Sanford)
Kathleen Tilden (Optum)
Anthony Chomicz (Optum)
Tamara Dunsizer (Optum)

The meeting was called to order at 10:02 a.m. by Ms. Rindy.

I. External Audit Report

- A. ND PERS Prescription Drug Coverage Performance Audit Review – The auditing firm hired by the State Auditor’s Office, Myers and Stauffer LC, has provided their final report of the NDPERS Prescription Drug Coverage Performance Audit. The report was presented to the NDPERS Board on February 3, 2023 at which time it was referred to the Audit Committee for their review and guidance on the audit findings. The Audit Committee continued their review of the audit results and discussed responses for each of the items. The Committee directed Internal Audit staff to draft the responses to the report as discussed by the Audit Committee and present at the next Audit Committee meeting for approval and to move them

Group Insurance	Retirement Plans	Other Programs
Health & Life	Public Employees	Flexible Spending Account (FlexComp)
Dental & Vision	Law Enforcement	Retiree Health Insurance Credit (RHIC)
	Public Safety	Employee Assistance Program (EAP)



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forward to the Board.

II. ADMINISTRATIVE

- A. Audit Committee Charter Updates – This has been tabled until the next quarterly Audit Committee meeting on May 8, 2023.
- B. Audit Committee Meeting Date – No additional special meetings are needed. The next Audit Committee meeting will be the next quarterly meeting on May 8, 2023.

The meeting adjourned at 11:33 a.m, by Ms. Rindy.

Group Insurance

Health & Life
Dental & Vision

Retirement Plans

Public Employees
Law Enforcement
Public Safety
Judges
Job Service
Highway Patrol

Other Programs

Flexible Spending Account (FlexComp)
Retiree Health Insurance Credit (RHIC)
Employee Assistance Program (EAP)