



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: 528 414 373#
Date: **Friday, April 4, 2025**
Time: 2:30 P.M. [Join the meeting now](#)

I. MINUTES

- A. March 4, 2025

II. CONFLICT OF INTEREST DISCLOSURE CONSIDERATION

III. PRESENTATIONS

- A. GRS Experience Study Report (Board Action)

IV. DEFERRED COMPENSATION / DEFINED CONTRIBUTION WITH BOARD ACTION

- A. Defined Contribution Plan Document Amendment – Marcy (Board Action)

V. DEFERRED COMPENSATION / DEFINED CONTRIBUTION WITHOUT BOARD ACTION

- A. 457(b) Deferred Compensation Plan Private Letter Ruling – Rebecca (Information)
- B. Defined Contribution (DC) 2025 Plan Enrollment and Special Election Window Update – Marcy (Information)

VI. GROUP INSURANCE / FLEXCOMP WITH BOARD ACTION

- A. Employee Assistance Program (EAP) Evaluation & Vendor Selection – Katheryne (Board Action) ***EXECUTIVE SESSION**
- B. Vision Plan Renewal – Katheryne (Board Action)

VII. GROUP INSURANCE / FLEXCOMP WITHOUT BOARD ACTION

- A. Employee Assistance Program Utilization Report 2024 – Katheryne (Information)
- B. 2024 Medicare Part D Plan (Humana) Performance Guarantees Report – Rebecca (Information)
- C. Sanford Health Plan Update - Formulary Change For Diabetic Test Strips – Rebecca (Information)

VIII. LEGISLATION / ADMINISTRATIVE RULES

- A. Legislation Update – Rebecca (Information)

IX. OPERATIONS / ADMINISTRATIVE

- A. Executive Director Performance Review – Shawna (Information)
- B. Contracts Under \$10,000 – Rebecca (Information)
- C. Next Meeting Date: Tuesday, May 13, 2025

*Executive Session pursuant to N.D.C.C. §44-04-19.1(9) and §44-04-19.2 to discuss negotiating strategy or provide negotiating instructions to its attorney or other negotiator.