



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, August 20, 2024**
Time: 8:30 A.M. [Click here to join the meeting](#)

I. MINUTES

A. July 9, 2024

II. CONFLICT OF INTEREST DISCLOSURE CONSIDERATION

III. PRESENTATIONS

A. Health Plan Executive Summary Quarter 1 2024

IV. DEFINED CONTRIBUTION PLAN IMPLEMENTATION

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

V. DEFERRED COMPENSATION / DEFINED CONTRIBUTION

A. 401(a) Defined Contribution Plan Document – Rebecca (Board Action)

VI. GROUP INSURANCE / FLEXCOMP

- A. Dental Contract – Katheryne (Board Action)
- B. FlexComp Contract – Katheryne (Board Action)
- C. FlexComp Voluntary Insurance Products – Rebecca (Board Action)
- D. Medicare Part D Premium Renewal or RFP – Rebecca (Board Action)
- E. Insulin/Diabetic Supplies Report and Recommendation – Rebecca (Board Action)
- F. Sanford Health Plan Member Survey Results – Rebecca (Information)
- G. Health Insurance Plan Renewal:
 - 1) Sanford Health Plan Renewal Presentation
 - 2) Closed Discussion ***EXECUTIVE SESSION** – Rebecca
 - 3) Open Discussion – Rebecca (Board Action)

VII. LEGISLATION / ADMINISTRATIVE RULES

A. Proposed Administrative Rules – Rebecca (Information)

VIII. OPERATIONS / ADMINISTRATIVE

- A. Budget Status – Derrick (Information)
- B. Contracts Under \$10,000 – Rebecca (Information)
- C. Next Meeting Date: Tuesday, September 10, 2024

*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.