



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, December 10, 2024**
Time: 8:30 A.M. [Click here to join the meeting](#)

I. MINUTES

- A. November 12, 2024

II. CONFLICT OF INTEREST DISCLOSURE CONSIDERATION

III. PRESENTATIONS

- A. External Audit Report - UHY
- B. Annuity Requirements for Fiduciaries - Ice Miller
- C. Annuity Education - Callan Consulting

IV. DEFINED CONTRIBUTION PLAN IMPLEMENTATION

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

V. DEFINED BENEFIT

- A. Job Service Plan Adjustments – MaryJo (Board Action) ***EXECUTIVE SESSION**

VI. DEFERRED COMPENSATION / DEFINED CONTRIBUTION

- A. 457 Companion Plan & 401(a) Plan 3rd Quarter Report – Derrick (Information)

VII. GROUP INSURANCE / FLEXCOMP

- A. Employee Assistance Program RFP – Katheryne (Board Action)
- B. Sanford Health Plan Member and Provider Call Center Hours of Operation – Rebecca (Board Action)

VIII. LEGISLATION/ADMINISTRATIVE RULES

- A. Administrative Rules – Rebecca (Information)

IX. OPERATIONS / ADMINISTRATIVE

- A. Audit Committee Report – Shawna (Board Action)
- B. Quarterly Consultant Fees – Derrick (Information)
- C. Strategic Plan Update – Rebecca (Board Action)
- D. Committee/State Investment Board Assignments – Rebecca (Board Action)
- E. Operating Guidelines – Rebecca (Information)
- F. Contracts Under \$10,000 – Rebecca (Information)
- G. Next Meeting Date: **Monday, January 6, 2025 at 8:30 A.M.**

X. MEMBER

- A. Unforeseeable Financial Hardship Case #899 ****EXECUTIVE SESSION** – Marcy (Board Action)

*Executive session pursuant to N.D.C.C. 44-04-19.1(2) for Attorney Consultation.

**Executive Session pursuant to N.D.C.C. §44-04-19.2(1) and §54-52-26 to discuss confidential records relating to retirement benefits of a member or a beneficiary in regard to member appeals or hardship withdrawal requests.