



**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: 800 755 312#
Date: **Friday, February 7, 2025**
Time: 2:00 P.M. [Join the meeting now](#)

I. MINUTES

- A. January 6, 2025
- B. January 17, 2025 Special Meeting

II. CONFLICT OF INTEREST DISCLOSURE CONSIDERATION

III. LEGISLATION / ADMINISTRATIVE RULES

- A. Legislation – Rebecca (Board Action)

IV. OPERATIONS / ADMINISTRATIVE WITH BOARD ACTION

- A. Committee Assignments – Rebecca (Board Action)

V. PRESENTATIONS

- A. Sanford Health Plan Updates
 - 1. Merger with Marshfield Clinic Health Systems
 - 2. Executive Summary 2024 Quarter 3

VI. DEFINED CONTRIBUTION PLAN IMPLEMENTATION

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

VII. GROUP INSURANCE / FLEXCOMP

- A. Insurance Updates – Lindsay (Information)

VIII. OPERATIONS / ADMINISTRATIVE WITHOUT BOARD ACTION

- A. Contracts Under \$10,000 – Rebecca (Information)
- B. Budget Status – Derrick (Information)
- C. Next meeting date Tuesday March 4, 2025 at 8:30 A.M.