



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: 434 238 190#

Date: **Monday, January 6, 2025**

Time: 8:30 A.M. [Join the meeting now](#)

I. MINUTES

- A. December 10, 2024

II. CONFLICT OF INTEREST DISCLOSURE CONSIDERATION

III. PRESENTATIONS

- A. Demonstration of Member Self Service (MSS) Changes Due To House Bill 1040

IV. DEFEFINED CONTRIBUTION PLAN IMPLEMENTATION

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

V. DEFINED BENEFIT

- A. Job Service Plan Document Amendment – Rebecca (Board Action)

VI. GROUP INSURANCE / FLEXCOMP

- A. Sanford Health Plan Administrative Services Agreement – Katheryne (Board Action)

VII. LEGISLATION / ADMINISTRATIVE RULES

- A. Legislation – Rebecca (Board Action)

VIII. OPERATIONS / ADMINISTRATIVE

- A. Committee Assignments – Rebecca (Board Action)
- B. Contracts Under \$10,000 – Rebecca (Information)
- C. Annual Comprehensive Financial Report – Derrick (Information)
- D. Member Experience Annual Report – Aime (Information)
- E. Assurance NM – Katheryne (Information)
- F. Next Meeting date **Friday, February 7, 2025 at 2:00 P.M.**