



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, July 9, 2024**
Time: 8:30 A.M. [Click here to join the meeting](#)

I. MINUTES

- A. June 11, 2024

II. CONFLICT OF INTEREST DISCLOSURE CONSIDERATION

III. PRESENTATIONS

- A. Fiduciary Responsibility & Ethics – Dean DePountis

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)
- B. Recordkeeper Vendor Transition Status Update – Derrick (Information)
- C. Investment Consultant Contract Amendment – Katheryne (Board Action)

VI. DEFINED BENEFIT

- A. Highway Patrol Indexing – MaryJo (Board Action)

VII. GROUP INSURANCE / FLEXCOMP

- A. Group Voluntary Dental Plan RFP ***EXECUTIVE SESSION** – Katheryne (Board Action)
- B. FlexComp RFP ***EXECUTIVE SESSION** – Katheryne (Board Action)
- C. Wellness Renewal – Rebecca (Information)
- D. Insulin and Diabetic Supplies Bill, Report, and Recommendation – Rebecca (Information)
- E. Sanford Health Plan Change in Formulary (Free Libre CGM) – Rebecca (Information)

VIII. OPERATIONS / ADMINISTRATIVE

- A. Board Subcommittee and State Investment Board Assignments – Rebecca (Board Action)
- B. Code of Ethical Responsibility – Rebecca (Board Action)
- C. Board Self-Evaluation – Rebecca (Information)
- D. Contracts Under \$10,000 – Rebecca (Information)
- E. Budget – Derrick (Board Action)

- F. AssuranceNM Testing – Katheryne (Information)
- G. Next Meeting Date: August 20, 2024 (3rd Tuesday)

IX. MEMBER **EXECUTIVE SESSION

- A. Insurance Benefit Appeal Case #867 – Lindsay (Board Action)
- B. Retirement Benefit Appeal Case #868 – MaryJo (Board Action)
- C. Retirement Benefit Appeal Case #870 – MaryJo (Board Action)

*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.

**Executive Session pursuant to N.D.C.C. §44-04-19.2, §44-04-19.2(1) and/or §54-52-26 to discuss confidential records or confidential member information.