



# 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, June 11, 2024** [Click here to join the meeting](#)  
**Time:** 8:30 A.M.

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## I. MINUTES

- A. May 23, 2024

## II. CONFLICT OF INTEREST DISCLOSURE CONSIDERATION

## III. DEFINED CONTRIBUTION PLAN IMPLEMENTATION

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

## IV. DEFERRED COMPENSATION / DEFINED CONTRIBUTION

- A. 457 Companion Plan and 401(a) Plan 1<sup>st</sup> Quarter 2024 Report – Derrick (Information)
- B. Recordkeeper Vendor Transition Status Update – Derrick (Information)
- C. Investment Consultant Renewal or RFP -- Derrick (Board Action)
- D. Empower Custodial Agreement & Schedule of Services – Derrick (Board Action)
- E. 401(a) Defined Contribution Plan & 457 Companion Plan Statement of Investment Policies – Derrick (Board Action)
- F. 401(a) Defined Contribution Plan IRS Letter of Determination and 457(b) Deferred Compensation Private Letter Ruling – Rebecca (Board Action)

## V. GROUP INSURANCE / FLEXCOMP

- A. FlexComp RFP – Kathyryne (Board Action) **\*EXECUTIVE SESSION**
- B. 2023 Health Plan Claims Review -- Rebecca (Information)
- C. Legislative Diabetes Burden Report – Rebecca (Information)

## VIII. LEGISLATION / ADMINISTRATIVE RULES

- A. Proposed Administrative Rules - Rebecca (Board Action)

## VI. OPERATIONS / ADMINISTRATIVE

- A. Board Election Results -- Tyler Erickson, Committee Chair (Board Action)
- B. Election Subcommittee Charter -- Rebecca (Board Action)
- C. Contracts Under \$10,000 – Rebecca (Information)
- D. Audit Committee Report – Shawna (Information)
- E. Budget -- Derrick (Board Action)
- F. Next Meeting Date: July 9, 2024

## VII. MEMBER **\*\*EXECUTIVE SESSION**

- A. Insurance Benefit Appeal Case #859 – Lindsay (Board Acton)
- B. Unforeseeable Financial Hardship Case #860 – 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.