



**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, November 12, 2024**
Time: 8:30 A.M. [Click here to join the meeting](#)

I. MINUTES

- A. October 8, 2024
- B. October 29, 2024

II. CONFLICT OF INTEREST DISCLOSURE CONSIDERATION

III. PRESENTATIONS

- A. Ethics Commission – Rebecca Binstock
- B. Sanford Health Plan Executive Summary 2024 Quarter 2

IV. DEFINED CONTRIBUTION PLAN IMPLEMENTATION

- A. In-Plan Annuity Contracts – Derrick (Board Action)
- B. House Bill 1040 Implementation Update – Rebecca (Information)
- C. Special Election Window Eligible Members with a Qualified Domestic Relations Order (QDRO) on File – Shawna (Information)

V. DEFINED BENEFIT

- A. Public Safety Plans Employer Contribution Rates – MaryJo (Board Action)

VI. GROUP INSURANCE / FLEXCOMP

- A. Revised Health Insurance Plan Rates Due to HB 1095 Implementation – Rebecca (Board Action)
- B. Wellness Benefit and Medicare Retirees – Rebecca (Board Action)
- C. Continuation of Coverage for Confined Members – Rebecca (Board Action)

VII. LEGISLATION / ADMINISTRATIVE RULES

- A. Legislation – Rebecca (Board Action)

VIII. OPERATIONS / ADMINISTRATIVE

- A. 2025 Regular Board Meeting Dates – Rebecca (Board Action)
- B. Contracts Under \$10,000 – Rebecca (information)
- C. Next Meeting Date: December 10, 2024