



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: 390 002 893#  
**Date:** **Tuesday, October 29, 2024**  
**Time:** 8:30 A.M. [Click here to join the meeting](#)

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## I. MINUTES

- A. None

## II. CONFLICT OF INTEREST DISCLOSURE CONSIDERATION

## III. PRESENTATIONS

- A. Actuarial Valuations – Bonnie Wurst, Gabriel Roeder Smith (GRS)

## IV. DEFINED CONTRIBUTION PLAN IMPLEMENTATION

- A. Special Election Window Board Policies – Shawna (Board Action)

## V. DEFINED BENEFIT

- A. Job Service COLA – MaryJo (Board Action)

## VI. LEGISLATION / ADMINISTRATIVE RULES

- A. Proposed Administrative Rules – Rebecca (Information)
- B. Legislation – Rebecca (Board Action)

## VII. OPERATIONS / ADMINISTRATIVE

- A. Next Meeting Date: Tuesday, November 12, 2024

## VIII. MEMBER

- A. Unforeseeable Financial Hardship Case #888 **\*EXECUTIVE SESSION**  
– Marcy (Board Action)
- B. Insurance Benefit Appeal Case #892 **\*\*EXECUTIVE SESSION**  
– Lindsay (Board Action)

\*Executive Session pursuant to N.D.C.C. §44-04-19.2(1) and §54-52-26 to discuss confidential records relating to relating to retirement benefits of a member or a beneficiary in regards to member appeals or hardship withdrawal requests.

\*\*Executive Session pursuant to N.D.C.C. §44-04-19.2(1) and §54-52.1-11 (group insurance) to discuss information pertaining to an eligible employee's group medical records for claims, employee premium payments made, salary reduction amounts taken, history of any available insurance coverage purchased, and amounts and types of insurance applied for under the supplemental life insurance coverage.