



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, September 10, 2024**
Time: 8:30 A.M. [Click here to join the meeting](#)

I. MINUTES

- A. August 20, 2024

II. CONFLICT OF INTEREST DISCLOSURE CONSIDERATION

III. PRESENTATIONS

- A. Investment Performance Update – Scott Anderson, RIO

IV. DEFINED CONTRIBUTION PLAN IMPLEMENTATION

- A. House Bill 1040 Implementation Update – Rebecca (Information)
- B. In-Plan Annuity Options – Derrick (Board Action)

V. DEFINED BENEFIT

- A. Asset Liability Study Request for Proposal Update – Derrick (Board Action)

VI. DEFERRED COMPENSATION / DEFINED CONTRIBUTION

- A. 457 Companion Plan & 401(a) Plan 2nd Quarter 2024 Report – Derrick (Information)
- B. 457 Deferred Compensation Plan Document & 457 Deferred Compensation Companion Plan Document - Rebecca (Board Action)

VII. GROUP INSURANCE / FLEXCOMP

- A. Life Insurance Plan Renewal – Rebecca (Board Action)
- B. Medicare Part D Plan Contract Amendment – Katheryne (Board Action)
- C. Health Insurance Plan Renewal – Rebecca ***EXECUTIVE SESSION** (Board Action)
- D. Health Insurance Plan Request for Proposal (RFP) – Katheryne (Board Action)

VIII. LEGISLATION / ADMINISTRATIVE RULES

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

IX. OPERATIONS / ADMINISTRATIVE

- A. Audit Committee Report – Shawna (Information)
- B. Quarterly Consultant Fees – Derrick (Information)
- C. Board Self-Evaluation Results – Rebecca (Information)

- D. Contracts Under \$10,000 – Rebecca (Information)
- E. Board Meetings During Legislative Session and Quorum Requirement – Rebecca (Information)
- F. Update Regarding Industrial Commission Letter – Rebecca (Information)
- G. Next Meeting Dates: Tuesday, October 8th and Tuesday, October 29th

X. MEMBER **EXECUTIVE SESSION

- A. Insurance Appeal Case #880 – Lindsay (Board Action)
- B. Unforeseeable Financial Hardship Case # 881 – Marcy (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.