

# MINUTES

## North Dakota Public Employees Retirement System Monday, January 26, 2026 2:00 P.M.

Members by Teams            Mr. Jeffrey Volk  
                                      Senator Dick Dever  
                                      Representative Greg Stemen  
                                      Representative Jason Dockter  
                                      Mr. Gerald Buck  
                                      Mr. Adam Miller  
                                      Mr. Tyler Erickson  
                                      Chairman Mike Seminary

Members Absent:            Senator Kyle Davison  
                                      Mr. Bryan Klipfel

Others Present:             Ms. Rebecca Fricke, NDPERS  
                                      Ms. Aime Miller, NDPERS

Chairman Mike Seminary called the virtual special meeting to order at 2:11 P.M. Roll call was taken, and a quorum was present.

### **CONFLICT OF INTEREST DISCLOSURE CONSIDERATION**

None were submitted prior to the meeting, and none were verbally disclosed at the meeting.

### **MISCELLANEOUS**

#### Board Election

The board discussed the process for appointing three members to the election subcommittee and selecting a chair. According to administrative rules the full board needs to designate the members and name one as committee chair.

**MR. BUCK MOVED TO APPOINT REPRESENTATIVE STEMEN, MR. MILLER, AND MR. VOLK TO THE ELECTION SUBCOMMITTEE AND REPRESENTATIVE STEMEN TO SERVE AS COMMITTEE CHAIR. THE MOTION WAS SECONDED BY REPRESENTATIVE STEMEN.**

**Ayes:** Senator Dever, Mr. Buck, Mr. Volk, Representative Stemen, Mr. Erickson, Mr. Miller, Representative Dockter, and Chairman Seminary.

**Nays:** None

**Absent:** Mr. Klipfel and Senator Davison

### **MOTION PASSED**

The board was presented with two options for a timeline to hold a special election to fill the unexpired term of active-elected member, Ms. Goodhouse. Discussion followed.

**REPRESENTATIVE DOCKTER MOVED TO APPROVE THE OPTION #2 TIMELINE FOR THE SPECIAL ELECTION PROCESS. THE MOTION WAS SECONDED BY MR. BUCK.**

**Ayes:** Senator Dever, Mr. Buck, Mr. Volk, Representative Stemen, Mr. Erickson, Mr. Miller, Representative Dockter, and Chairman Seminary.

**Nays:** None

**Absent:** Mr. Klipfel and Senator Davison

The meeting was adjourned at 2:23 P.M.

Submitted by:

Jan Lund  
Assistant to the NDPERS Board