



NORTH DAKOTA
PUBLIC EMPLOYEES
RETIREMENT SYSTEM

Special Board Meeting Agenda

Location: By phone: 701.328.0950 Conference ID: 642 604 047#
Date: **Wednesday, August 31, 2022**
Time: 11:30 A.M.

I. BOARD ELECTION

- A. Appoint a member to the Election Subcommittee
- B. Call for a Special Election to fill the unexpired term of an Active-Elected member