



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: 445 060 810#

Date: January 10, 2024

Time: 8:30 A.M. to 5:00 P.M.

[Click here to join the meeting](#)

I. CONFLICT OF INTEREST DISCLOSURE CONSIDERATION

II. BOARD PLANNING

- A. Plan, Budget, and Operations Review
- B. SWOT Review
- C. Strategic Planning
- D. Vision Statement
- E. Executive Director Success Profile
- F. Legislative Proposals