



NORTH DAKOTA  
PUBLIC EMPLOYEES  
RETIREMENT SYSTEM

# Special Board Meeting Agenda

**Location:** By phone: 701.328.0950 Conference ID: 952 101 725 #

**Date:** **Monday, January 26, 2026**

**Time:** 2:00 P.M.

[\*\*Join the meeting now\*\*](#)

---

## I. CONFLICT OF INTEREST DISCLOSURE CONSIDERATION

## II. MISCELLANEOUS

- A. Board Election – Aime (Board Action)
  - 1. Appoint 3 members to the Election Subcommittee and name a chair
  - 2. Call for a Special Election and approve the proposed timeline