



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.

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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