



NORTH DAKOTA  
PUBLIC EMPLOYEES  
RETIREMENT SYSTEM

# Special Board Meeting Agenda

**Location:** By phone: 701.328.0950 Conference ID: 301 567 629#  
**Date:** Friday, May 12, 2023  
**Time:** 3:30 PM (CDT)

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- I. Litigation Representation Consideration
  - A. Litigation Related Discussion -- Scott (Board Action) **\*EXECUTIVE SESSION**

\*Executive Session pursuant to N.D.C.C. §44-04-19.1(9) and §44-04-19.2 to discuss negotiating strategy or provide negotiating instructions to its attorney or other negotiator. Executive Session pursuant to N.D.C.C. §44-04-19.1(2) & (5) for attorney consultation.