



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



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Memorandum

TO: NDPERS Board
FROM: Aime Miller
DATE: August 31, 2022
SUBJECT: Special Board Election

N.D. Administrative Code 71-01-02-11. states:

1. A special election will be called for by the retirement board in the event of a vacancy resulting from the death, resignation, or termination of North Dakota public employees retirement system membership by any elected board members.
2. Special elections must be conducted in accordance with the regular elections rules, except that the board will determine a new election schedule.
3. In the case of a special election, the term to be filled is the unexpired portion of the vacant board position.

Therefore, a special Board election must be held to fulfill the remainder of Ms. Wassim's term, which is set to conclude on June 30, 2023.

Proposed timeline for the Special Election:

- **September 1:** Announce opening to members
- **September 23:** Deadline to submit nomination petitions
- **September 30:** Election Subcommittee validates the nomination petitions
Deadline for candidate to withdraw from election
- **October 3:** Electronic voting begins
- **October 17:** Electronic voting closes
- **October 24:** Election subcommittee meets to canvass election results
- **October 25:** Election results announced during board meeting

Additionally, a new member and Chair must be appointed to the Election Subcommittee.

BOARD ACTIONS REQUESTED:

1. Appoint a new Board member and Chair to the Election Subcommittee
2. Approve new election timeline