

NDPERS INVESTMENT COMMITTEE
Special Meeting
November 30, 2020
MINUTES

* - Present

BOARD MEMBERS: *Troy Siebel
 *Yvonne Smith
 *Adam Miller
 *Representative Jason Dockter
 Kim Wassim

STAFF: *Bryan Reinhardt
 *Scott Miller
 *Derrick Hohbein
 *MaryJo Anderson
 *Rebecca Fricke

Others Present: *David Hunter

Minutes

1:00 – The meeting was held by video/conference call. Bryan took roll and started the meeting. It was moved and 2nd to go into executive session, roll call of ‘Yes’ for all members. Vendor presentations followed in executive session.

A. 1:05 to 1:35 Innovest ****Executive Session**

B. 1:40 to 2:10 Hyas ****Executive Session**

C. 2:20 to 2:50 Segal ****Executive Session**

D. 2:55 to 3:25 Cammack ****Executive Session**

E. 3:30 to 4:00 Callan ****Executive Session**

****Executive Session** pursuant to N.D.C.C. §§ 44-04-17.1(2) and (5), 44-04-18.4(6), and 44-04-19.2(1) and (6) to hear and discuss oral presentations regarding bids or proposals received by a public entity in response to a request for proposals and to sequester all competitors in a competitive selection or hiring process from that portion of a public meeting wherein presentations are heard or interviews are conducted. (Motion is necessary)

4:00 – Meeting continued in open session. Motion by Adam Miller 2nd Yvonne Smith to go into executive session.

4:00 Committee Discussion ***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. (Motion is necessary)

Recording of executive session is available.

4:20 – Meeting continued in open session. Direction given to staff to follow-up with vendors and schedule meeting for afternoon of December 7th.

4:25 – Adjourn

The next scheduled meeting will be December 7, 2020.

To: Cathy Carlson

From: Bryan Reinhardt

Subject: NDPERS Investment Subcommittee Meeting

In accordance with the policy effective August 26, 1993 for compensating Board members for attendance at sub-committee meetings, the date of the investment sub-committee meeting and member attendance is as follows:

Date: November 30, 2020

Meeting Time: 1:00pm – 4:25pm

<u>Attendees</u>	<u>Meeting Length</u>
Yvonne Smith	3.42 hours
Adam Miller	3.42 hours
Jason Dockter	3.42 hours
Troy Siebel	3.42 hours