

## MINUTES

### North Dakota Public Employees Retirement System SPECIAL BOARD MEETING Tuesday, August 31, 2022 11:30 A.M.

Members Via Teams: Chairperson Mona Rindy  
Senator Dick Dever  
Mr. Adam Miller  
Representative Pamela Anderson  
Mr. Dirk Wilke  
Ms. Claire Ness  
Ms. Casey Goodhouse

Members Absent: Ms. Yvonne Smith

Others: Mr. Scott Miller, NDPERS  
Mr. Derrick Hohbein, NDPERS  
Ms. Rebecca Fricke, NDPERS  
Ms. Aime Miller, NDPERS  
Ms. Jan Lund, NDPERS

Chairperson Mona Rindy called the Special Meeting to order at 11:30 A.M. Roll call was taken, and a quorum was present.

Chairperson Rindy reminded the Trustees to review, sign, and submit the Code of Ethical Responsibility.

### **BOARD ELECTION**

#### Appoint a member to the Election Subcommittee

Mr. Scott Miller explained that the vacancy is due to Ms. Wassim changing employment and as a result is no longer eligible to serve on the board. The Administrative Rules governing the Board require a special election to fill an unexpired term.

Ms. Goodhouse and Mr. Wilke serve on the Election Subcommittee for the remainder of 2022. Ms. Wassim was also on the subcommittee and served as committee chair. Chairperson Rindy called for a volunteer to fill Ms. Wassim's seat on the committee. Mr. Adam Miller offered to serve on the committee and Ms. Goodhouse agreed to be the chair.

#### Call for a Special Election to fill the unexpired term of an Active-Elected member

Ms. Aime Miller outlined N.D.A.C. 71-01-02-11 that governs a special election. Ms. Miller also presented a proposed timeline for the special election.

**MS. GOODHOUSE MOVED TO CALL FOR A SPECIAL ELECTION TO FILL THE UNEXPIRED TERM AND ACCEPT THE PROPOSED TIMELINE, AND THE APPOINTMENT OF ADAM MILLER TO THE ELECTION SUBCOMMITTEE AND**

**CASEY GOODHOUSE AS CHAIR. THE MOTION WAS SECONDED BY REPRESENTATIVE PAMELA ANDERSON.**

**Ayes:** Mr. Wilke, Representative Anderson, Ms. Ness, Senator Dever, Ms. Goodhouse, Mr. Adam Miller, and Chairperson Rindy

**Nays:** None

**Absent:** Ms. Smith

**MOTION PASSED**

The Board discussed the next steps as provided in Administrative Rules should no candidate petitions are submitted.

Chairperson Rindy called for other business or comments. With no further business, the meeting was adjourned at 11:45 P.M.

Prepared by,

Jan Lund  
Assistant to the Board