

North Dakota Legislative Management Tentative Agenda

23.5135.02000

RETIREMENT COMMITTEE

Monday, March 14, 2022 Roughrider Room, State Capitol Bismarck, North Dakota

A meeting room will be available to the public for this meeting; however, this meeting will be held by Microsoft Teams and committee members will receive sign-in information at least 1 day before the meeting. A livestream of the meeting will be available to the public at: <u>https://video.legis.nd.gov</u>.

- 9:00 a.m. Call to order Roll call Consideration of the <u>minutes of the January 4, 2022, meeting</u>
- 9:05 a.m. Presentation by representatives of Milliman, Inc., regarding alternative retirement plan designs, including defined contribution, cash balance, hybrid, and variable
- 10:35 a.m. Comments by interested persons
- 10:40 a.m. Committee discussion and directives
- 11:00 a.m. Adjourn

A livestream of the meeting will be available to the public at: <u>https://video.legis.nd.gov</u>.

Committee Members

Representatives: Mike Lefor (Chairman), Rick Becker, Joshua A. Boschee, Jason Dockter, Scott Louser, Austen Schauer, Vicky Steiner, Greg Stemen

Senators: Howard C. Anderson, Jr., Karen K. Krebsbach, Doug Larsen, Tim Mathern, Kristin Roers, Shawn Vedaa

Staff Contacts: Jennifer S. N. Clark, Senior Counsel and Assistant Code Revisor Chris J. Kadrmas, Senior Fiscal Analyst