



Tentative Agenda

23.5152.02000

RETIREMENT COMMITTEE

Monday, April 25, 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: https://video.legis.nd.gov.

12:00 p.m. Call to order

Roll call

Consideration of the minutes of the April 11, 2022, meeting

Comments by the Chairman

12:05 p.m. Presentation by representatives of Milliman, Inc., regarding the history of the Public

Employees Retirement System retirement plans and alternative retirement plan

designs, including defined contribution, cash balance, hybrid, and variable

Comments by interested persons

Committee discussion and directives

2:00 p.m. Adjourn

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

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