



Tentative Agenda

23.5179.02000

Revised 6/8/2022

RETIREMENT COMMITTEE

Friday, June 10, 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.

10:00 a.m. Call to order

Roll call

Consideration of the minutes of the May 23, 2022, meeting

10:05 a.m. <u>Presentation</u> by representatives of the Office of Management and Budget regarding the

state of the workforce

10:20 a.m. Presentation by representatives of Milliman, Inc., regarding a preliminary retirement

income model under the existing defined benefit plan and a proposed defined

contribution plan for new hires

Comments by interested persons

Committee discussion and directives

11:50 a.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 Code Revisor

Chris J. Kadrmas, Senior Fiscal Analyst