

North Dakota State Board of Higher Education Retirement Plan Oversight Committee

March 20, 2024

The State Board of Higher Education Retirement Plan Oversight Committee will meet March 20th at 11:00 a.m. CT., via Zoom. The meeting ID is 919 7137 8350 passcode 293046.

1. **Call to Order**
2. **Approval of Agenda**
3. **Introductions**
4. **[Goals and Objectives of Committee](#) - Hub Investment Advisors**
5. **[Overview of Plans/Contracts/Investments](#) today – Hub Investment Advisors**
6. **Overview of Contract Changes/Fee Levelization Concept – Hub Investment Advisors**
7. **Potential Contract Enhancements – Hub Investment Advisors**
8. **Plan Document Progress and Timeline Update – Attorney Godsoe**
9. **Discussion: 2024 Meeting Schedule**
10. **Adjourn**