

North Dakota State Board of Higher Education Retirement Plan Oversight Committee

June 6, 2024

The State Board of Higher Education Retirement Plan Oversight Committee will meet June 6th, 2024, at 10:30 a.m. CT., via Microsoft Teams. The meeting call-in information is 1.701.409.8507/conference ID 788436142#.

1. Call to Order
2. Approval of Agenda
3. [March 20, 2024](#), Meeting Minutes
4. Executive Session -*Move to enter Executive Session to consider plan document recommendations for North Dakota University System Retirement Plans from Bond, Schoeneck & King. The executive session shall be limited to members of the Committee, the Chancellor and system office staff, Board counsel, Representatives from Bond, Schoeneck & King, and Representatives from HUB International/Investment Consultants.*

The legal authority for closing this portion of the meeting is North Dakota Century Code sections 44-04-19.1 and 44-04-19.2.

5. [HUB Presentation to NDUS](#)
6. Request for Information (RFI) – HUB
7. Review [draft Investment Policy Statement](#) – HUB
8. Adjourn