

## **North Dakota State Board of Higher Education Retirement Plan Oversight Committee Agenda**

August 21, 2024

The State Board of Higher Education Retirement Plan Oversight Committee will meet Wednesday, August 21<sup>st</sup>, at 10:00 a.m. CT., via Microsoft Teams. The meeting call-in information is 1-701-409-8507, passcode 265 971 729#.

### Action Item #

#### Call to Order

1. Approval of Agenda
2. [June 6, 2024](#), Meeting Minutes
3. Update on Plan Document Restatement – Attorney Godsoe
4. # Review [draft investment policy statement \(IPS\)](#) and make recommendation to BFC/SBHE
5. # Review [revenue credit](#) balance and discuss disbursement options
6. HUB
  - a. Fee levelization and contracts
  - b. Investment menu discussion
7. Plan quarterly meeting dates for remainder of 2024 and 2025
8. Adjourn