

North Dakota State Board of Higher Education Retirement Plan Oversight Committee

November 04, 2024

The State Board of Higher Education Retirement Plan Oversight Committee will meet November 04, 2024, at 11:00 a.m. CT., via Microsoft Teams. The meeting call-in information is 1.701.409.8507/conference ID 52978550#.

1. Call to Order
2. Investment Review Process-HUB
3. Update from SBHE – Approval of Contract, Fee Levelization, Investment Updates, IPS, Policy 703.3, Committee Charter- Discussion (Jeff Volk/Angie Mirrione)
4. ACTION:
 - a. Review draft changes to [SBHE Policy 703.3 Retirement Plans](#)
 - b. Review revised [Investment Policy Statement](#)
 - c. Review revised [RPOC Charter](#)
5. ACTION: QDIA/Target Date Fund/TIAA RetirePlus Pro: Angie Mirrione
6. Proposed Project Timeline of Plan Changes: Angie Mirrione
7. Secure 2.0 Update: Godsoe/Mirrione
8. Review and approved proposed [2025 quarterly meeting dates](#)
9. Adjourn