

North Dakota State Board of Higher Education Retirement Plan Oversight Committee

May 7, 2025

The State Board of Higher Education Retirement Plan Oversight Committee will meet May 7, 2025, at 10:30 a.m. CT., via Microsoft Teams. The meeting call-in information is 701-409-8507, passcode 401 841 205#.

Call to Order

Approval of Agenda

Approval of February 3, 2025, [Meeting Minutes](#)

1. Plan Performance Update
 - Presenter HUB, Angie Mirrione
2. RetirePlus Pro/My Track Project Update
 - Presenters HUB, Angie Mirrione and TIAA, Charles Ford
3. Secure 2.0 Update
 - Presenter TIAA, Jeff Hughes
4. Legal Update *action item
 - Presenter BSK, John Godsoe
 - a. Beneficiary contest update
 - b. *Summary Plan Descriptions (directive for BSK scope of work)
 - c. *Plan Uniformity for Spousal Provisions

Next Meeting:
August 6, 2025

Adjourn