



RETIREMENT COMMITTEE

Monday, April 11, 2022
Roughrider Room, State Capitol
Bismarck, North Dakota

A meeting room will be available to the public for this meeting; however, this meeting will be held by Microsoft Teams and committee members will receive sign-in information at least 1 day before the meeting. A livestream of the meeting will be available to the public at:

<https://video.legis.nd.gov>.

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| 9:00 a.m. | Call to order Roll call Consideration of the minutes of the January 4, 2022, meeting |
| 9:05 a.m. | Presentation by representatives of Milliman, Inc., regarding alternative retirement plan designs, including defined contribution, cash balance, hybrid, and variable |
| 10:35 a.m. | Comments by interested persons |
| 10:40 a.m. | Committee discussion and directives |
| 11:00 a.m. | Adjourn |

A livestream of the meeting will be available to the public at: <https://video.legis.nd.gov>.

Committee Members

Representatives: Mike Lefor (Chairman), Rick Becker, Joshua A. Boschee, Jason Dockter, Scott Louser, Austen Schauer, Vicky Steiner, Greg Stemen

Senators: Howard C. Anderson Jr., Karen K. Krebsbach, Doug Larsen, Tim Mathern, Kristin Roers, Shawn Vedaa

Staff Contacts: Jennifer S. N. Clark, Senior Counsel and Assistant Code Revisor
Chris J. Kadrmas, Senior Fiscal Analyst