



State Capitol—600 E Boulevard Ave—Dept. 215
Bismarck ND 58505-0230
Phone: 701.328.2960 Fax: 701.328.2961
E-mail: ndus.inquiry@ndus.edu Web: ndus.edu

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 of the Chancellor's office staff
Schoeneck & King, and Representative

The legal authority for closing this portion of the meeting is found in
sections 44-04-19.1 and 44-04-19.2.

5. [HUB Presentation to NDUS](#)

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