

North Dakota Legislative Council

STATE CAPITOL, 600 EAST BOULEVARD, BISMARCK, ND 58505-0360

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December 21, 2021

MEETING NOTICE

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.

Representative Mike Lefor, Chairman, has called a meeting of the **RETIREMENT COMMITTEE**.

Date: Tuesday, January 4, 2022

Time: 10:00 a.m.

Place: Roughrider Room, State Capitol, Bismarck (this meeting will be conducted by Microsoft Teams)

Video: This meeting can be viewed online at https://video.legis.nd.gov/

Agenda: Committee receipt of, review of, and directives regarding the proposal submitted in response to the request for proposals in furtherance of the committee's charge to develop a plan for new bires under the Public Employees Retirement System main system to participate in the

hires under the Public Employees Retirement System main system to participate in the defined contribution plan and to close the defined benefit plan to new entries effective

January 1, 2024

Special Note: Anyone who plans to attend the meeting and needs assistance because of a disability

should contact the Legislative Council staff as soon as possible.

Committee Members: Representatives Mike Lefor, 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

Any member unable to attend this meeting is asked to notify this office as soon as possible.

Sincerely,

/S/ John Bjornson Director

JB/MKH