

North Dakota State Board of Higher Education Retirement Plan Oversight Committee

August 6, 2025

The State Board of Higher Education Retirement Plan Oversight Committee will meet August 6, 2025, at 10:30 a.m. CT., via Microsoft Teams. The meeting call-in information is 701-409-8507, passcode 627 555 082#

Call to Order

Approval of Agenda

Approval of May 7, 2025, Meeting Minutes

1. Updates to RPOC Committee Membership
 - Presenter Jane Grinde
2. RetirePlus Pro/My Track Project Recap
 - Presenters HUB, Angie Mirrione and TIAA
3. Plan Performance Update
 - Presenter HUB, Angie Mirrione
4. Secure 2.0 Update
Review Required vs Optional Changes
 - Presenter TIAA
5. Legal Update *action item
 - Presenter BSK, John Godsoe
 - a. *Plan Uniformity for Spousal Provisions
 - b. Add Roth for Secure 2.0 Provision
403(b) Currently Allows
457(b)

Next Meeting:
November 5, 2025

Adjourn