

## EXECUTIVE REVIEW COMMITTEE MEETING

Thursday, April 28, 2022 – 2:00 PM  
Retirement and Investment Conference Room (Virtual)  
**Teleconferencing: 701.328.0950 Participant Code: 277 759 801#**  
1600 E Century Ave, Suite 3, Bismarck, ND 58507

### AGENDA

- I. Call to Order and Approval of Agenda
- II. Approval of April 6, 2022, Meeting Minutes
- III. Survey Results
  - a. Executive Director Effectiveness Survey
  - b. Executive Director Performance Survey
  - c. Executive Director Self-Evaluation
- IV. 2022 Executive Director Performance Evaluation (Draft)
- V. Compensation - **Executive Session** – Pursuant to N.D.C.C. § 44-04-19.1 to review and discuss confidential information
- VI. Recommendation for SIB Executive Director Performance & Salary
- VII. Other Business
- VIII. Adjournment

Any individual requiring an auxiliary aid or service should contact the Retirement and Investment Office at (701) 328-9885 at least (3) days prior to the scheduled meeting.