

EXECUTIVE REVIEW COMMITTEE MEETING

Thursday, May 12, 2022 – 2:00 PM
Retirement and Investment Conference Room (Virtual)
Teleconferencing: 701.328.0950 Participant Code: 997 599 096#
1600 E Century Ave, Suite 3, Bismarck, ND 58507

AGENDA

- I. Call to Order and Approval of Agenda
- II. Approval of April 28, 2022, Meeting Minutes
- III. Compensation - **Executive Session** – Pursuant to N.D.C.C. § 44-04-18.4(1) and 44-04-19.2 to review and discuss confidential commercial information
- IV. Recommendation for Executive Director Salary
- V. Other Business
- VI. 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.