

A G E N D A

PENSION and INSURANCE COMMITTEE Monday, September 16, 2019

**2:00 p.m.
A102**

ROLL CALL: ___ Brown ___ Marshall ___ Weber
 ___Schimke ___ Bergerson

Committee Members: If you are unable to attend, please call Sherie at 746-2664.

1. Presentation - ND State Investment Board
2. Consider Amendment to Deferred Compensation Plan
3. Adjourn

**Staff: Maureen Storstad, CPA ... Director of Finance and Admin. Services
 Howard D. Swanson, Attorney at Law ... City Attorney
 Tangee Bouvette Director of Human Resources**

Any individual requiring a special accommodation to allow access or participation at a City meeting is asked to notify the ADA Coordinator (746-2665) of his/her needs.