

A G E N D A

PENSION and INSURANCE COMMITTEE

Monday, April 20, 2020 - 10:00 a.m.

Members of the Pension and Insurance Committee may be attending this meeting electronically or telephonically. Due to the Covid-19 Public Health Emergency, City Hall is closed to the public. This meeting will be conducted with social distancing modifications consistent with the recommendations of the CDC. In person attendance at the meeting by the public will not be allowed.

Members of the public wishing to view the live meeting of the Pension and Insurance Committee should contact Sherie Lundmark in the Finance Department at (701) 746-2664 or by email at slundmark@grandforksgov.com prior to 12:00 p.m. on the date of the meeting for further information. .

1. Roll Call

Brown ____, Weber ____, Marshall ____, Bergerson ____, Schimke ____

2. 2019 Investment Portfolio Returns – Defined Benefit Pension Plan (David J. Hunter, State Investment Board)

3. Annual Actuarial Valuation Report Presentation - Defined Benefit Pension Plan (Phillip Souzek, Deloitte Consulting LLP)

4. 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.