NORTH DAKOTA LEGISLATIVE MANAGEMENT

Tentative Agenda

EMPLOYEE BENEFITS PROGRAMS COMMITTEE

Thursday, September 1, 2016 Harvest Room, State Capitol Bismarck, North Dakota

10:00 a.m.	Call to order
	Roll call

Consideration of the minutes of the April 28, 2016, meeting

- 10:05 a.m. Presentation by Mr. David J. Hunter, Chief Investment Officer and Executive Director, Retirement and Investment Office, regarding the investment allocations and strategies and recent investment returns for the Public Employees Retirement System (PERS) fund and the Teachers' Fund for Retirement
- 10:45 a.m. Presentation by a representative of Human Resource Management Services, Office of Management and Budget, of a report on the implementation, progress, and bonuses provided by state agency programs to provide bonuses to recruit or retain employees in hard-to-fill positions pursuant to North Dakota Century Code Section 54-06-31
- 11:00 a.m. Presentation by Mr. Sparb Collins, Executive Director, Public Employees Retirement System, regarding:
 - The process to add political subdivision employees to PERS
 - An update on the uniform group insurance contract renewal process, including premium projections for the 2017-19 biennium
- 11:20 a.m. Committee review of Bill Draft No. 172, which eliminates the renewal process for the uniform group insurance contract and limits the contract to 2 years
- 11:25 a.m. Committee discussion and consideration of assuming jurisdiction of Bill Draft No. 172
- 11:30 a.m. Committee consideration and receipt of technical comments, actuarial information, and public comments relating to the following bill drafts submitted to the committee which affect, actuarially or otherwise, the retirement programs of state employees or employees of any political subdivision, and health and retiree health plans of state employees or employees of any political subdivision pursuant to Section 54-35-02.4:

PUBLIC EMPLOYEES RETIREMENT SYSTEM

Bill Draft No. 118 decreases employee contributions under PERS for peace officers employed by the Bureau of Criminal Investigation and security officers employed by the National Guard and makes other technical adjustments [17.0118.01000]

Bill Draft No. 119 increases employer and employee contributions under the PERS defined benefit and defined contribution plans [17.0119.01000]

Bill Draft No. 120 provides for individual and group health insurance coverage of telehealth services [17.0120.01000]

Bill Draft No. 109 provides for firefighters employed by political subdivisions to join PERS [17.0109.01000]

SUPREME COURT

Bill Draft No. 117 provides for judges taking disability retirement under Section 54-52-17 to elect to continue participating in the uniform group insurance program [17.0117.01000]

12:00 noon Luncheon recess

NOTE: The committee may work through lunch or may break late for lunch; therefore

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1:00 p.m. Continuation of the bill drafts agenda item2:00 p.m. Committee discussion and staff directives

2:30 p.m. Adjourn

Committee Members

Senators: Karen K. Krebsbach (Chairman), Dick Dever, Ralph Kilzer, Carolyn C. Nelson, Erin Oban,

Nicole Poolman

Representatives: Pamela Anderson, Randy Boehning, Jason Dockter, Jessica Haak, Gary Kreidt, Vernon

Laning, Kenton Onstad

Staff Contact: Alex J. Cronquist, Fiscal Analyst