

NORTH DAKOTA LEGISLATIVE MANAGEMENT

Tentative Agenda

EMPLOYEE BENEFITS PROGRAMS COMMITTEE

Wednesday, April 15, 2020

Due to public health considerations and in accordance with Executive Order 2020-16, a meeting room will not be available to the public for this meeting. A live stream of the meeting will be available at: <http://video.legis.nd.gov>. Written comments regarding the committee's agenda topics may be submitted to jclark@nd.gov.

- 9:00 a.m. Call to order
Roll call
Consideration of the minutes of the January 15, 2020, meeting

RETIREMENT AND INVESTMENT OFFICE

- 9:05 a.m. Presentation by Mr. David J. Hunter, Executive Director and Chief Investment Officer, Retirement and Investment Office, regarding the status of state investments
Committee discussion and directives

CHANGES IN FEDERAL RETIREMENT LAW

- 9:20 a.m. Presentation by Mr. Scott Miller, Executive Director, Public Employees Retirement System, requesting approval of terminology adopted by the Public Employees Retirement System (PERS) Board to comply with federal requirements pursuant to North Dakota Century Code Section 54-52-23
Committee discussion and directives

ACTUARIAL REVIEW OF BILL DRAFT

- 9:30 a.m. Committee consideration and receipt of technical comments and actuarial information relating to Bill Draft No. 20 [21.0020.01000], over which the committee took jurisdiction, which affects, 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
Committee discussion and directives

JURISDICTION OF BILL DRAFTS

Committee consideration of the following bill drafts to determine whether the bill drafts 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:

- 9:45 a.m. Bill Draft No. 55 [21.0055.01000] provides a health insurance policy that covers an annual physical examination must allow for a physical examination that meets the requirements for a federal Department of Transportation physical examination
- 9:55 a.m. Bill Draft No. 68 [21.0068.01000] provides PERS prescription drug benefits coverage must include certain drugs imported from Canada
- 10:05 a.m. Bill Draft No. 87 [21.0087.01000] provides a 1.95 percent increase in the employer contribution for the PERS retirement plans
- 10:15 a.m. Bill Draft No. 88 [21.0088.01000] provides a 2 percent increase in the employer and employee contribution for the PERS retirement plans
- 10:25 a.m. Bill Draft No. 89 [21.0089.01000] provides a 5.12 percent increase in the employer and employee contribution for the PERS retirement plans
- 10:35 a.m. Bill Draft No. 90 [21.0090.01000] provides an increase in the employer contribution for the Highway Patrolmen's retirement system

- 10:45 a.m. Bill Draft No. 91 [21.0091.01000] provides a penalty for late payments or failures to follow required PERS processes
- 10:55 a.m. Bill Draft No. 92 [21.0092.01000] provides for technical corrections and updates to PERS laws
- 11:05 a.m. Bill Draft No. 93 [21.0093.01000] provides an exception for PERS Medicare part D pharmacy benefits requirements
- 11:15 a.m. Bill Draft No. 94 [21.0094.01000] provides for the assessment of administrative expenses for the PERS deferred compensation plan
- 11:25 a.m. Bill Draft No. 95 [21.0095.01000] provides a 1 percent increase in the employer and employee contribution for the PERS retirement plans
- 11:35 a.m. Committee discussion and directives regarding future meetings
- 11:45 a.m. Adjourn

Committee Members

Representatives: Mike Lefor (Chairman), Jason Dockter, LaurieBeth Hager, Craig Johnson, Vernon Laning, Matthew Ruby, Austen Schauer

Senators: Howard C. Anderson, Jr., Brad Bekkedahl, Dick Dever, Karen K. Krebsbach, Richard Marcellais, Kristin Roers

Staff Contact: Jennifer S. N. Clark, Counsel