



# North Dakota Legislative Council

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November 8, 2023

## REVISED MEETING NOTICE

Representative Austen Schauer, Chairman, has called a meeting of the **EMPLOYEE BENEFITS PROGRAMS COMMITTEE**.

**Date:** Thursday, November 16, 2023

**Time:** 9:00 a.m.

**Place:** Roughrider Room, State Capitol, Bismarck

**Video:** This meeting can be viewed online at <https://video.ndlegis.gov>.

**Agenda:** Presentation of background information regarding the statutory duties of the committee relating to retirement programs, health programs, and retiree health programs and receipt of status reports on these programs; adoption of a procedure for identifying measures and proposed measures mandating health insurance coverage of services or payments for specified providers of services; receipt of a report on the implementation, progress, and bonuses provided by state agency programs to recruit or retain employees in hard-to-fill positions; receipt of a report on state agencies providing service awards; receipt of a report on providing employer-paid costs of training or educational courses; receipt of a report on paying employee membership dues for professional organizations and membership dues for service clubs; receipt of July 1, 2023, actuarial reports for the Public Employees Retirement System main system, judges' retirement fund, public safety funds, Highway Patrol Troopers' retirement system, retiree health benefits fund, and Teachers' Fund for Retirement; receipt of notice from the Board of Trustees of the Teachers' Fund for Retirement of necessary changes to statutes relating to the administration of the Teachers' Fund for Retirement and from the Public Employees Retirement System Board of necessary changes to statutes relating to the administration of the Public Employees Retirement System fund; and committee work

**Special Note:** Anyone who plans to attend the meeting and needs assistance because of a disability should contact the Legislative Council staff as soon as possible.

**Committee Members:** Representatives Austen Schauer, Josh Boschee, Clayton Fegley, Patrick Hatlestad, Jorin Johnson, Jim Kasper, Corey Mock; Senators Brad Bekkedahl, Sean Cleary, Judy Estenson, Larry Luick, Kristin Roers

**Staff Contact:** Jennifer S. N. Clark, Senior Counsel and Code Revisor

Any member unable to attend this meeting is asked to notify this office as soon as possible.

Sincerely,

/S/  
John Bjornson  
Director

JB/HD