



# **Tentative Agenda**

25.5001.02000

## **EMPLOYEE BENEFITS PROGRAMS COMMITTEE**

Tuesday, December 13, 2022 Roughrider Room, State Capitol Bismarck, North Dakota

A meeting room will be available to the public for this meeting; however, committee members will have the option of attending this meeting by Microsoft Teams and committee members will receive sign-in information at least 1 day before the meeting. A livestream of the meeting will be available to the public at: <a href="https://video.ndlegis.gov">https://video.ndlegis.gov</a>.

2:00 p.m. Call to order

Roll call

Consideration of the minutes of the October 26, 2022, meeting

#### BILL DRAFT ACTUARIAL REPORTS

2:05 p.m.

Committee consideration and receipt of <u>technical comments</u>, <u>actuarial information</u>, and comments by interested persons relating to bill drafts, over which the committee took jurisdiction, 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 North Dakota Century Code Section 54-35-02.4:

- <u>Bill Draft No. 92</u> [23.0092.01000], which provides for the implementation of a prescription drug reference rate pilot program
- **Bill Draft No. 93** [23.0093.01000], which provides for Public Employees Retirement System (PERS) health benefits coverage of fertility treatments
- **Bill Draft No. 147** [23.0147.01000], which provides for PERS health benefits coverage of fertility treatments
- **Bill Draft No. 160** [23.0160.01000], which provides for the state to pay the member contribution for state retirement plans
- <u>Bill Draft No. 203</u> [23.0203.01000], which provides for a PERS health benefit diabetes pilot program
- <u>Bill Draft No. 196</u> [23.0196.05000], which provides for closure of the PERS defined benefit plan to new hires effective January 1, 2024, and which provides for the state to pay the actuarially determined employer contribution rate
- **Bill Draft No. 280** [23.0280.03000], which provides for closure of the PERS defined benefit plan to new hires effective January 1, 2025, and which provides for the state to pay the actuarially determined employer contribution rate

## **BILL DRAFT JURISDICTION**

4:30 p.m.

Committee consideration of the following bill draft to determine whether the bill draft affects, actuarially or otherwise, the retirement programs of state employees or employees of any political subdivision, or health and retiree health plans of state employees or employees of any political subdivision pursuant to Section 54-35-02.4:

• Bill Draft No. 372 [23.0372.01000], which provides for closure of the PERS defined benefit plan to new hires effective January 1, 2025, and which provides for the state and participating political subdivisions to pay the actuarially determined employer contribution rate

5:00 p.m. Adjourn

A livestream of the meeting will be available to the public at: <a href="https://video.ndlegis.gov">https://video.ndlegis.gov</a>.

## **Committee Members**

Representatives: Josh Boschee (Chairman), Bert Anderson, Claire Cory, Mitch Ostlie, Matthew Ruby, Mary Schneider, Paul J. Thomas

Senators: Brad Bekkedahl, Randy A. Burckhard, Dick Dever, Tim Mathern, Kristin Roers, Shawn Vedaa

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