NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

EMPLOYEE BENEFITS PROGRAMS COMMITTEE

Tuesday, July 29, 2008 Harvest Room, State Capitol Bismarck, North Dakota

9:00 a.m. Call to order Roll call

Consideration of the minutes of the previous meeting

9:05 a.m. Technical comments and public input on Employee Benefits Programs Committee bills

TEACHERS' FUND FOR RETIREMENT (TFFR)

- Bill No. 100 Incorporation of federal law changes, procedure relating to benefit limitations, annual hour limit for retiree reemployment, and disclosure of confidential records under TFFR (TFFR)
- Bill No. 109 Supplemental retiree benefit payments under TFFR (Senator O'Connell)

PUBLIC EMPLOYEES RETIREMENT SYSTEM (PERS)

- Bill No. 111 Payment of employee contributions under the Highway Patrolmen's retirement plan and PERS, membership of the State Investment Board, purchase of state service credit, member benefit options, Internal Revenue Code compliance, board elections under the Highway Patrolmen's retirement plan and the Public Employees Retirement System, and participation and employer payments under the uniform group insurance program (PERS)
- Bill No. 112 Purchase of service credit under PERS, employer contributions, cost-of-living adjustments, and supplemental retiree payments under the Highway Patrolmen's retirement system and PERS (PERS)
- Bill No. 118 Supplemental defined contribution plan for state correctional and peace officers (Senator Lyson)
- Bill No. 206 Authority of the Public Employees Retirement System Board to create a trust health care savings plan for all Supreme Court and district court judges participating in PERS (Representative Klemin)

UNIFORM GROUP INSURANCE PROGRAM

- Bill No. 113 Non-Medicare retiree insurance rates under the uniform group insurance program (PERS)
- Bill No. 114 Retiree health benefits fund (PERS)
- Bill No. 33 Establishment of the Healthy North Dakota health insurance plan (Senator Mathern)
- Bill No. 84 Parity for health insurance coverage of prosthetics (Senator O'Connell)
- Bill No. 124 Public Employees Retirement System health insurance coverage of colorectal cancer screening (Representative Potter)
- Bill No. 125 Expansion of the uniform group insurance program to allow participation by permanent and temporary employees of private sector employers and by any other individual who is otherwise without health insurance coverage (Senator Mathern)

FIREFIGHTERS RELIEF ASSOCIATIONS

Bill No. 144 Alternate firefighters relief association plan benefits (Representative Grande)

12:00 noon Luncheon recess

STATE EMPLOYEE COMPENSATION

1:00 p.m. Presentation by Mr. Ken Purdy, Manager, Classification and Compensation, Human Resource Management Services, Office of Management and Budget, concerning state employee compensation

2:00 p.m. Comments by other interested persons and committee discussion concerning state employee compensation

2:15 p.m. Committee discussion and staff directives

2:30 p.m. Adjourn

NOTE: The committee may take a 15- to 20-minute break in the morning.

Committee Members

Representatives Bette Grande (Chairman), Eliot Glassheim, Jim Kasper, Matthew M. Klein, Joe Kroeber

Senators Ralph L. Kilzer, Karen K. Krebsbach, Curtis Olafson, Harvey D. Tallackson