

NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

EMPLOYEE BENEFITS PROGRAMS COMMITTEE

Thursday, August 6, 2009
Harvest Room, State Capitol
Bismarck, North Dakota

- 9:00 a.m. Call to order
Roll call
Review of Legislative Council rules of operation and procedure
- 9:05 a.m. Presentation by the Legislative Council staff of a background memorandum relating to the statutory duties, past procedures, and assigned studies of the Employee Benefits Programs Committee
- 9:10 a.m. Comments by interested persons in attendance and committee discussion concerning general requirements for submission and review of legislative retirement, insurance, and retiree health insurance proposals

**OVERVIEW OF RETIREMENT, INSURANCE, AND
RETIREE HEALTH INSURANCE PROGRAMS**

- 9:15 a.m. Presentation by Mr. Steve Cochrane, Executive Director, Retirement and Investment Office, of an overview of the state's investment program and the current investment climate
- 10:00 a.m. Break
- 10:15 a.m. Presentation by Ms. Fay Kopp, Deputy Executive Director, Retirement and Investment Office, of an overview of the Teachers' Fund for Retirement
- 11:00 a.m. Presentation by Mr. Sparb Collins, Executive Director, Public Employees Retirement System, of an overview of the Public Employees Retirement System, including:
- Structure of the Public Employees Retirement System Board
 - Structure of the Public Employees Retirement System office
 - Retirement programs, including the Public Employees Retirement System main system, Highway Patrolmen's retirement system, judges' retirement system, National Guard security police and firefighters' retirement system, law enforcement retirement systems, prior service retiree system, higher education system, defined contribution plan, Job Service North Dakota retirement plan, and the Old-Age and Survivor Insurance System
 - Retiree health insurance program
 - Health insurance program
 - Life insurance program
 - Employee assistance program
 - Deferred compensation program
 - Dental, vision, and long-term care insurance programs
 - Flexcomp program
- 12:00 noon Luncheon recess

TUITION REIMBURSEMENT POOL PROGRAM STUDY

- 1:00 p.m. Presentation by a representative of Human Resource Management Services, Office of Management and Budget, regarding the tuition reimbursement pool program study
- 1:15 p.m. Comments by other interested persons in attendance and committee discussion concerning the study

ADMINISTRATIVE LEAVE PROGRAM STUDY

- 1:30 p.m. Presentation by a representative of Human Resource Management Services, Office of Management and Budget, regarding the administrative leave program study
- 1:45 p.m. Comments by other interested persons in attendance and committee discussion regarding the study
- 2:00 p.m. Committee discussion and staff directives
- 2:15 p.m. Adjourn

Committee Members

Representatives Bette B. Grande (Chairman), David Drovdal, Ralph Metcalf, Francis J. Wald, Lisa Wolf
Senators Ray Holmberg, Ralph L. Kilzer, Karen K. Krebsbach, Carolyn Nelson