

NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

**EMPLOYEE BENEFITS PROGRAMS COMMITTEE**

Wednesday, November 17, 1999  
Harvest Room, State Capitol  
Bismarck, North Dakota

9:00 a.m. Call to order  
Roll call  
Consideration of minutes of the June 24, 1999, meeting

**TEACHERS' FUND FOR RETIREMENT**

9:05 a.m. Presentation by Mr. Chris Conradi, Actuary, Watson Wyatt Worldwide, Dallas, Texas, of the July 1, 1999, actuarial valuation of the Teachers' Fund for Retirement

10:00 a.m. Coffee break

**PUBLIC EMPLOYEES RETIREMENT SYSTEM**

10:15 a.m. Presentation by Mr. Roderick B. Crane, Vice President, The Segal Company, Denver, Colorado, of the July 1, 1999, actuarial valuation of the Public Employees Retirement System main system, judges' retirement fund, National Guard retirement fund, Highway Patrolmen's retirement fund, and the retiree health benefits fund

**VENDOR STUDY**

11:30 a.m. Comments by Mr. Sparb Collins, Executive Director, Public Employees Retirement System, concerning the study of the number, qualifications, and selection criteria for vendors and providers selected by the Public Employees Retirement System Board for the defined contribution retirement plan and the deferred compensation program and disability insurance for members of the defined contribution retirement plan

11:40 a.m. Comments by Mr. Collins and Ms. Sandy Fotiades, Vice President, Fidelity Investments Public Sector Services Company, Boston, Massachusetts, concerning implementation of the defined contribution (401a) retirement plan

12:00 noon Luncheon recess

1:00 p.m. Comments by Mr. Collins and a representative of VALIC concerning implementation and operation of the Public Employees Retirement System deferred compensation (457) companion plan

1:20 p.m. Committee discussion and comments by interested persons in attendance concerning the vendor study

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

2:30 p.m. Adjourn

**Committee Members**

Representatives Jim Poolman (Chairman), Glen Froseth, Bette Grande, Serenus Hoffner, Joe Kroeber  
Senators Ralph Kilzer, Karen K. Krebsbach, Carolyn Nelson, Herb Urlacher