

NORTH DAKOTA LEGISLATIVE MANAGEMENT

Tentative Agenda

**EMPLOYEE BENEFITS PROGRAMS COMMITTEE**

Tuesday, December 2, 2014  
Harvest Room, State Capitol  
Bismarck, North Dakota

- 11:00 a.m. Call to order  
Roll call  
Consideration of the minutes of the October 29, 2014, meeting  
Comments by the Chairman
- 11:05 a.m. Presentation by a representative of Public Employees Retirement System (PERS) regarding the PERS fund return assumption
- 11:15 a.m. Comments by Mr. Sparb Collins, Executive Director, Public Employees Retirement System, regarding the status of the PERS uniform group insurance program request for proposal
- 11:25 a.m. Consideration of Bill Draft No. 403, relating to provider networks for the PERS uniform group insurance program (Representative Kasper)
- 11:35 a.m. Receipt of technical comments and actuarial analyses regarding:  
Bill Draft No. 117, to provide a health insurance requirement to address coverage of cancer treatment medications (Representative Maragos)  
Bill Draft No. 176, to provide for state employee new hires to participate in a defined contribution retirement plan and closure of the current defined benefit program for state employee new hires (Government Finance Committee)
- 12:05 p.m. Committee discussion and directives  
Comments by interested persons
- 12:15 p.m. Adjourn

**Committee Members**

Senators: Dick Dever (Chairman), Ralph Kilzer, Karen K. Krebsbach, David O'Connell, Nicole Poolman, Connie Triplett

Representatives: Randy Boehning, Roger Brabandt, Jason Dockter, Jessica Haak, Scott Louser, Kenton Onstad, Don Vigesaa

Staff Contact: Jennifer S. N. Clark, Counsel