



North Dakota Legislative Council

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August 19, 2020

MEETING NOTICE

Due to public health considerations and in accordance with Executive Order 2020-16, a meeting room will not be available to the public for this meeting. A live stream of the meeting will be available to the public at: <http://video.legis.nd.gov>.

Committee members have the option of attending the meeting remotely or in person. Each committee member is asked to notify the Legislative Council at jclark@nd.gov at least 1 week before the meeting date to indicate whether the member plans to attend the meeting remotely or in person. Staff will provide committee members with call-in or meeting room information before the meeting.

Representative Mike Lefor, Chairman, has called a meeting of the **EMPLOYEE BENEFITS PROGRAMS COMMITTEE**.

Date: Wednesday, September 9, 2020

Time: 9:00 a.m.

Agenda: Receipt of testimony and committee discussion and directives regarding the study of the Public Employees Retirement System entering a separate contract for prescription drug coverage (House Bill No. 1373 (2019)); receipt of notice from the Board of Trustees of the Teachers' Fund for Retirement of necessary or desirable changes to statutes relating to the administration of the Teachers' Fund for Retirement fund (North Dakota Century Code Section 15-39.1-35); review of legislative measures and proposals affecting public employees retirement programs and health and retiree health plans (Section 54-35-02.4); and committee work

Committee Members: Representatives Mike Lefor, Jason Dockter, LaurieBeth Hager, Craig Johnson, Vernon Laning, Matthew Ruby, Austen Schauer; Senators Howard C. Anderson, Jr., Brad Bekkedahl, Dick Dever, Karen K. Krebsbach, Richard Marcellais, Kristin Roers

Staff Contact: Jennifer S. N. Clark, Counsel

Any member unable to attend this meeting is asked to notify this office as soon as possible.

Sincerely,

/S/

John Bjornson
Director

JB/BM