



EMPLOYEE BENEFITS PROGRAMS COMMITTEE

Monday, March 13, 2023
Pioneer Room, State Capitol
Bismarck, North Dakota

5:00 p.m. Call to order
Roll call
Consideration of the minutes of the [February 9, 2023](#), and [February 17, 2023](#), meetings

ACTUARIAL REPORTS

5:05 p.m. Committee consideration and receipt of [technical comments](#), [actuarial information](#), and comments by interested persons relating to bill draft amendments, over which the committee took jurisdiction, which affect, actuarially or otherwise, the retirement programs of state employees or employees of any political subdivision, and health and retiree health plans of state employees or employees of any political subdivision pursuant to North Dakota Century Code Section 54-35-02.4:

- [Amendments to House Bill No. 1040 \[23.0280.05000\]](#), which provide for closure of the Public Employees Retirement System main system defined benefit retirement plan, routing of new hires into the defined contribution plan, and funding of the defined benefit plan
- [Amendments to House Bill No. 1095 \[23.8073.02000\]](#), which provide for the inclusion of comprehensive medication management services in health benefit plans

6:00 p.m. Adjourn

A livestream of the meeting will be available to the public at: <https://video.ndlegis.gov>.

Committee Members

Representatives: Josh Boschée (Chairman), Bert Anderson, Claire Cory, Mitch Ostlie, Matthew Ruby, Mary Schneider, Paul J. Thomas

Senators: Brad Bekkedahl, Randy A. Burckhard, Dick Dever, Tim Mathern, Kristin Roers, Shawn Vedaa

Staff Contact: Jennifer S. N. Clark, Senior Counsel and Code Revisor