



Tentative Agenda

25.5181.02000

Revised 10/30/2024

EMPLOYEE BENEFITS PROGRAMS COMMITTEE

Thursday, October 31, 2024 Roughrider Room, State Capitol Bismarck, North Dakota

9:00 a.m. Call to order

Roll call

Consideration of the minutes of the September 12, 2024, meeting

ACTUARIAL VALUATIONS

9:05 a.m. Presentation by Ms. Bonnie Wurst, Senior Consultant, Gabriel, Roeder, Smith &

Company Holdings, Inc., of the July 1, 2024, actuarial valuations of the Public Employees Retirement System (PERS) fund, Highway Patrolmen's retirement system fund, public safety funds, Job Service North Dakota retirement system fund, and

Retiree Health Insurance Credit Program fund

Committee discussion

10:20 a.m. Presentation by Ms. Dana Woolfrey, Senior Consultant, Gabriel, Roeder, Smith &

Company Holdings, Inc., of the July 1, 2024, actuarial valuation of the Teachers' Fund

for Retirement

Committee discussion

BILL DRAFT JURISDICTION

11:05 a.m.

Committee consideration of the following bill draft to determine whether the bill draft affects, actuarially or otherwise, the retirement programs of state employees or employees of any political subdivision, or 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:

- Bill Draft No. 0439 [25.0439.01000], relating to the PERS public safety retirement plan
- Bill Draft No. 0454 [25.0454.01000], relating to the PERS public safety retirement plan

BILL DRAFT ACTUARIAL REPORTS AND COMMENTS

11:15 a.m.

Committee consideration and receipt of <u>technical comments</u>, <u>actuarial information</u>, and <u>comments</u> by interested persons relating to the following bill draft, over which the committee took jurisdiction, which affects, 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 Section 54-35-02.4:

• Bill Draft No. 0142 [25.0142.02000], which provides the PERS health benefits coverage for state employees and retirees must be compliant with the Patient Protection and Affordable Care Act

11:40 a.m. Adjourn

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

Committee Members

Representatives: Austen Schauer (Chairman), Josh Boschee, Clayton Fegley, Patrick Hatlestad, Jorin Johnson, Jim Kasper, Corey Mock

Senators: Brad Bekkedahl, Sean Cleary, Kyle Davison, Judy Estenson, Larry Luick, Kristin Roers

Staff Contact: Beth Dittus, Counsel