



## **Tentative Agenda**

23.5138.02000

Revised 4/29/2022

## **EMPLOYEE BENEFITS PROGRAMS COMMITTEE**

Tuesday, May 3, 2022 Roughrider Room, State Capitol Bismarck, North Dakota

10:00 a.m. Call to order

Roll call

Consideration of the minutes of the October 27, 2021, meeting

10:05 a.m. Presentation by Mr. Scott Anderson, Chief Investment Officer, Retirement and Investment

Office, regarding the status of State Investment Board investments for the Teachers'

Fund for Retirement (TFFR) and the Public Employees Retirement System (PERS)

10:30 a.m. <u>Presentation</u> by Mr. Scott Miller, Executive Director, Public Employees Retirement

System, regarding the status of PERS

11:15 a.m. Break

## JURISDICTION OF BILL DRAFTS

11:30 a.m.

Committee consideration of the following bill drafts to determine whether the bill drafts affect, 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. 16** [23.0016.02000], which exempts certain teachers from contributing to TFFR
- **Bill Draft No. 53** [23.0053.01000], which provides for changes relating to TFFR benefits and duties of the TFFR Board
- Bill Draft No. 8 [23.0008.01000], which expands the PERS Bureau of Criminal Investigation participation in the Public Safety Retirement Plan to include all peace officers employed by the state, except for members of the State Highway Patrol who are covered by the Highway Patrol plan
- **Bill Draft No. 19** [23.0019.01000], which provides a state income tax deduction for retired law enforcement personnel benefits
- **Bill Draft No. 34** [23.0034.02000], which narrows the scope of duties of the Employee Benefits Programs Committee

12:00 noon Recess

1:00 p.m. Continuation of committee consideration of the following bill drafts:

- Bill Draft No. 45 [23.0045.01000], which revises the membership of the PERS Board
- **Bill Draft No. 54** [23.0054.01000], which provides for a change in the computation of final average salary for PERS retirement benefits
- Bill Draft No. 71 [23.0071.01000], which provides for clerks of court to be state judicial employees



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