



EMPLOYEE BENEFITS PROGRAMS COMMITTEE

Friday, February 3, 2023
Pioneer Room, State Capitol
Bismarck, North Dakota

7:00 a.m. Call to order
Roll call
Consideration of the [minutes of the January 27, 2023, meeting](#)

BILL DRAFT ACTUARIAL REPORTS

7:05 a.m. Committee consideration and receipt of [technical comments](#), actuarial information, and comments by interested persons relating to bill drafts and 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:

- [House Bill No. 1416](#), which [provides](#) for freedom of choice in participating in health insurance networks
- [Senate Bill No. 2164](#), which [provides](#) for modification of membership of the Public Employees Retirement System (PERS) Board
- [Senate Bill No. 2389](#), which [provides](#) a prior authorization protocol for health insurers
- [Amendments to House Bill No. 1040 \[23.0280.03003\]](#), which [provide](#) for closure of the PERS defined benefit plan and routing of new hires into the defined contribution plan

8:15 a.m. Adjourn

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

Committee Members

Representatives: Josh Boschee (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