

NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

EMPLOYEE BENEFITS PROGRAMS COMMITTEE

Tuesday, August 12, 1997
Harvest Room, State Capitol
Bismarck, North Dakota

- 9:00 a.m. Call to order
Roll call
Review of Legislative Council rules of operation and procedure
- 9:05 a.m. Comments by Representative Francis J. Wald, Chairman, concerning the statutory responsibilities of the committee, the study assigned to the committee, and the report to be received by the committee
- 9:15 a.m. Presentation by the Legislative Council staff of a background memorandum on the statutory duties and past procedures of the Employee Benefits Programs Committee
- 9:20 a.m. Comments by interested persons in attendance and committee discussion of general requirements for submission and review of legislative retirement, insurance, and retiree health insurance proposals

OVERVIEW OF RETIREMENT, INSURANCE, AND RETIREE HEALTH INSURANCE PROGRAMS

- 9:30 a.m. Presentation by Mr. Scott Engmann, Executive Director, Retirement and Investment Office, of an overview of the Retirement and Investment Office and the state's investment program
- Presentation by Ms. Fay Kopp, Retirement Officer, Retirement and Investment Office, of an overview of the Teachers' Fund for Retirement
- Presentation by Mr. Sparb Collins, Executive Director, Public Employees Retirement System, of an overview of the Public Employees Retirement System, including:
- Structure of the Public Employees Retirement System Board
 - Structure of the Public Employees Retirement System Office
 - Retirement programs (including the Public Employees Retirement System main system, Highway Patrolmen's retirement system, judges' retirement system, National Guard retirement system, and prior service retiree system)

- Health insurance program
- Retiree health insurance program
- Deferred compensation program
- Life insurance program
- Voluntary programs
- Flex comp program
- Employee assistance program
- General retirement system information

PUBLIC EMPLOYEE HEALTH INSURANCE BENEFITS STUDY

Presentation by the Legislative Council staff of a background memorandum concerning the public employee health insurance benefits study

Comments by Mr. Collins concerning the study

Committee discussion and comments by interested persons in attendance concerning the committee's duties and the public employee health insurance benefits study

Committee discussion and staff directives

Adjourn

NOTE: The committee may take a 15- to 20-minute coffee break in the morning and will take a one-hour luncheon recess at noon.

Committee Members

Representatives Francis J. Wald (Chairman), James O. Coats, Glen Froseth,
Leland Sabby, Allan Stenehjem
Senators Karen K. Krebsbach, Ed Kringstad, Elroy N. Lindaas, Carolyn Nelson