

NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

EMPLOYEE BENEFITS PROGRAMS COMMITTEE

Monday, December 17, 2001
Harvest Room, State Capitol
Bismarck, North Dakota

9:00 a.m. Call to order
Roll call
Consideration of minutes of the August 21, 2001, meeting

TEACHERS' FUND FOR RETIREMENT

9:05 a.m. Presentation by Mr. Chris Conradi, Enrolled Actuary and Senior Consultant, Gabriel, Roeder, Smith & Company, Dallas, Texas, of the July 1, 2001, actuarial valuation of the Teachers' Fund for Retirement

10:00 a.m. Coffee break

PUBLIC EMPLOYEES RETIREMENT SYSTEM

10:15 a.m. Presentation by Ms. Leslie L. Thompson, Enrolled Actuary and Vice President and Consulting Actuary, and Mr. John Garrett, Enrolled Actuary, The Segal Company, Denver, Colorado, of the July 1, 2001, actuarial valuations of the Public Employees Retirement System main system, judges' retirement fund, National Guard retirement fund, Highway Patrolmen's retirement fund, and the retiree health benefits fund

LAW ENFORCEMENT AND CORRECTIONAL OFFICER RETIREMENT PROGRAM STUDY

11:30 a.m. Presentation by the Legislative Council staff of a memorandum concerning law enforcement and correctional retirement plans in Kansas, Nebraska, and Wyoming

11:45 a.m. Presentation by the Legislative Council staff of statistical information concerning the number of peace officers and correctional officers employed by state agencies and political subdivisions, whether political subdivisions participate in the federal Social Security system, and whether political subdivisions have an existing law enforcement retirement plan separate from the Public Employees Retirement System

12:00 noon Luncheon recess

1:00 p.m. Presentation by Mr. Terry Traynor, Assistant Director, North Dakota Association of Counties, concerning sheriff's department survey information compiled by the association

1:15 p.m. Presentation by Mr. Don Matejcek, Bismarck office Social Security Administration field representative, concerning Social Security retirement benefits and their effect on state retirement benefits

1:45 p.m. Committee discussion and comments by interested persons in attendance concerning the law enforcement and correctional officer retirement program study

2:45 p.m. Committee discussion and staff directives

3:00 p.m. Adjourn

Committee Members

Representatives Bette Grande (Chairman), Glen Froseth, Joe Kroeber, Wayne W. Tieman,
Francis J. Wald
Senators Ralph L. Kilzer, Karen K. Krebsbach, Stanley W. Lyson, Tim Mathern