

NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

EMPLOYEE BENEFITS PROGRAMS COMMITTEE

Tuesday, August 21, 2007
Pioneer 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. Presentation by the Legislative Council staff of a background memorandum relating to the statutory duties and past procedures of the Employee Benefits Programs Committee
- 9:10 a.m. Comments by interested persons in attendance and committee discussion concerning general requirements for submission and review of legislative retirement, insurance, and retiree health insurance proposals

**OVERVIEW OF RETIREMENT, INSURANCE, AND
RETIREE HEALTH INSURANCE PROGRAMS**

- 9:15 a.m. Presentation by Mr. Steve Cochrane, Executive Director, Retirement and Investment Office, of an overview of the state's investment program
- 10:00 a.m. Break
- 10:15 a.m. Presentation by Ms. Fay Kopp, Deputy Executive Director, Retirement and Investment Office, of an overview of the Teachers' Fund for Retirement
- 11:00 a.m. 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 Security Police and Firefighters retirement system, law enforcement retirement system, prior service retiree system, higher education system, defined contribution retirement plan, and the Old-Age and Survivor Insurance System
 - Retiree health insurance program
 - Health insurance program
 - Life insurance program
 - Employee assistance program
 - Deferred compensation program
 - Dental, vision, and long-term care insurance programs
 - Flexcomp program
- 12:00 noon Luncheon recess

EMPLOYEE BENEFITS STUDY

- 1:00 p.m. Presentation by the Legislative Council staff of the Employee Benefits Programs Committee benefits survey results
- 1:15 p.m. Presentation by Ms. Laurie Sterioti Hammeren, Director, Human Resource Management Services, Office of Management and Budget, regarding the study of employee benefits provided by state agencies which are not specifically authorized by law or if authorized by law are not consistent among agencies
- 1:45 p.m. Comments by other interested persons regarding the employee benefits study
- 2:00 p.m. Committee discussion and staff directives
- 2:15 p.m. Adjourn

Committee Members

Representatives Bette Grande (Chairman), Eliot Glassheim, Jim Kasper, Matthew M. Klein, Joe Kroeber
Senators Ralph L. Kilzer, Karen K. Krebsbach, Curtis Olafson, Harvey D. Tallackson