

NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

EMPLOYEE BENEFITS PROGRAMS COMMITTEE

Thursday, June 24, 1999
Harvest Room, State Capitol
Bismarck, North Dakota

- 1:00 p.m. Call to order
Roll call
Review of Legislative Council rules of operation and procedure
- 1:05 p.m. Presentation by the Legislative Council staff of a background memorandum on the statutory duties and past procedures of the Employee Benefits Programs Committee
- 1:10 p.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

- 1:15 p.m. Presentation by Mr. Scott Engmann, Executive Director, Retirement and Investment Office, of an overview of the Retirement and Investment Office and the transition of the new executive director
- Presentation by Mr. Steve Cochrane, Investment Officer, Retirement and Investment Office, of an overview of 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 and Teachers' Fund for Retirement retirement trends
- 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 (457 plan)
 - Life and dental insurance programs
 - Flexcomp program
 - Employee assistance program
 - Implementation of the 401(a) defined contribution retirement plan

VENDOR STUDY

Presentation by the Legislative Council staff of a background memorandum concerning the study of the number, qualifications, and selection criteria for vendors and providers selected by the Public Employees Retirement System Board for the defined contribution retirement plan and the deferred compensation program

Comments by Mr. Collins concerning the study

Committee discussion and comments by interested persons in attendance concerning the committee's duties and the vendor study

Committee discussion and staff directives

Adjourn

NOTE: The committee may take a 15- to 20-minute coffee break at midafternoon.

Committee Members

Representatives Jim Poolman (Chairman), Glen Froseth, Bette Grande, Serenus Hoffner, Joe Kroeber
Senators Ralph Kilzer, Karen K. Krebsbach, Carolyn Nelson, Herb Urlacher