

MINUTES

North Dakota Public Employees Retirement System SPECIAL MEETING Thursday, January 19, 2023 1:00 P.M.

Members Via Teams: Chairperson Mona Rindy
Ms. Casey Goodhouse
Ms. Yvonne Smith
Mr. Dirk Wilke
Mr. Adam Miller
Mr. Jason Grueneich

Others: Mr. Scott Miller, NDPERS
Mr. Derrick Hohbein, NDPERS
Ms. Rebecca Fricke, NDPERS
Mr. Steve Webster, SHP
Mr. Dylan Wheeler, SHP

Chairperson Mona Rindy called the meeting to order at 1:00 P.M. Roll call was taken, and a quorum was present.

MISCELLANEOUS

Legislative Relations

The Board heard a summary of each bill and discussed what position to take on each.

Bills:

HB 1413 Relating to copays/deductibles go towards out-of-pocket maximums
HB 1416 Relating to the freedom of choice for providers.
SB 2164 Relating to NDPERS Board make-up (legislator from each chamber)
SB 2239 Relating to Actuarially Determined Employer Contribution (ADEC), the Defined Benefit (DB) Plan remains open and gives new hires a choice between DB & Defined Contribution (DC) plans.
HB 1442 Relating to state employee personal information
HB 1469 Relating to Public Funds Investments
HB 1486 Defined Benefit Plan Closure (Rep Kasper)
HB 1501 Relating to Soybean Council Privatization.

MR. GRUENEICH MOVED APPROVAL TO TAKE A NEUTRAL POSITION ON HB 1413, OPPOSITION ON HB 1486, HB 1501, AND HB 1416; SUPPORT OF SB 2239, AND TO MONITOR HB 1442. IN ADDITION, MONITOR SB 2164 AND HB 1469, AND TAKE A NEUTRAL POSITION ON THE TWO BILLS IF NECESSARY. THE MOTION WAS SECONDED BY MR. WILKE.

Ayes: Ms. Goodhouse, Mr. Grueneich, Ms. Smith, Mr. Wilke, Mr. Adam Miller, and Chairperson Rindy

Nays: None

Absent: Ms. Ness, Representative Stemen, and Representative Dobervich

MOTION PASSED

With no further business to discuss, the meeting was adjourned at 1:55 P.M.

Prepared by: Jan Lund, Assistant to the Board