

MINUTES

North Dakota Public Employees Retirement System
Special Meeting
VIA TELECONFERENCE
Tuesday, March 2, 2021
11:00 A.M.

Members Via Phone: Chairperson Mona Rindy
Representative Jason Dockter
Mr. Adam Miller
Mr. Dirk Wilke
Ms. Kim Wassim
Ms. Yvonne Smith

Members Absent: Senator Tim Mathern
Ms. Casey Goodhouse
Mr. Troy Seibel

Others Via Phone: Mr. Scott Miller, NDPERS
Ms. Rebecca Fricke, NDPERS
Mr. Steve Webster, SHP
Mr. Danny Weiss, SHP

Chairperson Mona Rindy called the meeting to order at 11:01 A.M. The meeting was held by teleconference; roll call was taken, and a quorum was present.

LEGISLATION

Pending Legislation

Mr. Scott Miller reported the 39 bills that staff is tracking is down to 28 bills at cross-over. Staff is asking for board direction on five of the remaining bills. Staff and representatives from Sanford Health Plan provided background on the bills and the effect of the proposed legislation to NDPERS. The Board discussed HB 1209, HB 1233, HB 1435, HB 1465, and SB 2341.

Representative Dockter joined the meeting at 11:55 A.M.

MR. ADAM MILLER MOVED TO DIRECT STAFF TO PROVIDE TESTIMONY IN OPPOSITION TO HOUSE BILL 1209, HOUSE BILL 1233, AND HOUSE BILL 1465; TO REMAIN NEUTRAL ON HOUSE BILL 1435; TO PROVIDE TESTIMONY IN SUPPORT OF SENATE BILL 2341. THE MOTION WAS SECONDED BY MS. WASSIM.

Ayes: Mr. Wilke, Ms. Wassim, Mr. Adam Miller, Ms. Goodhouse, Representative Dockter, Ms. Smith, and Chairperson Rindy

Nays: None

Absent: Senator Mathern and Mr. Seibel

MOTION PASSED

Chairperson Rindy called for any other business or comments. Hearing none, the meeting was adjourned at 12:07 P.M.

Prepared by,
Jan Lund, Assistant to the Board