

July 2, 2008

### **MEETING NOTICE**

Representative Bette Grande, Chairman, has called a meeting of the **EMPLOYEE BENEFITS PROGRAMS COMMITTEE**.

**Date:** Tuesday, July 29, 2008

**Time:** 9:00 a.m.

**Place:** Harvest Room, State Capitol, Bismarck

**Agenda:** Review technical comments and receive public input concerning legislative measures and proposals affecting public employees retirement programs and health and retiree health plans submitted to the committee; and market data and compensation commission update by Human Resource Management Services

**Special Note:** Anyone who plans to attend the meeting and needs assistance because of a disability should contact the Legislative Council staff as soon as possible.

**Committee Members:** Representatives Bette Grande, Eliot Glassheim, Jim Kasper, Matthew M. Klein, Joe Kroeber; Senators Ralph L. Kilzer, Karen K. Krebsbach, Curtis Olafson, Harvey D. Tallackson

**Staff Contact:** Jeffrey N. Nelson, Counsel

Any member unable to attend this meeting is asked to notify this office as soon as possible.

Sincerely,

Jim W. Smith  
Director

JWS/AL