

July 24, 2007

MEETING NOTICE

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

Date: Tuesday, August 21, 2007

Time: 9:00 a.m.

Place: Pioneer Room, State Capitol, Bismarck

Agenda: Presentation of information regarding the statutory duties of the committee relating to retirement programs, health programs, and retiree health programs; overview of the Retirement and Investment Office, Teachers' Fund for Retirement, and Public Employees Retirement System and the retirement programs, health programs, and retiree health programs administered by these agencies; and presentation of information and discussion 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

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 who is unable to attend this meeting is asked to please notify this office as soon as possible.

Sincerely,

John D. Olsrud
Director

JDO/AC