

November 17, 2008

MEETING NOTICE

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

Date: Monday, December 1, 2008

Time: 4:00 p.m.

Place: Harvest Room, State Capitol, Bismarck

Agenda: Review technical comments and actuarial information for a bill draft relating to a supplemental defined contribution retirement plan for state correctional and peace officers

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

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