

October 16, 1998

MEETING NOTICE

Representative Francis J. Wald, Chairman, has called a meeting of the **EMPLOYEE BENEFITS PROGRAMS COMMITTEE**.

Date: Thursday, November 5, 1998

Time: 9:00 a.m.

Place: Harvest Room, State Capitol, Bismarck

Agenda: Receive July 1, 1998, actuarial valuations of the Public Employees Retirement System funds, retiree health benefits fund, and Teachers' Fund for Retirement and review final actuarial information concerning legislative proposals submitted to the committee

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 Francis J. Wald, James O. Coats, Glen Froseth, Leland Sabby, Allan Stenehjem; Senators Karen K. Krebsbach, Ed Kringstad, Elroy N. Lindaas, Carolyn Nelson

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/JFB