

June 8, 1999

MEETING NOTICE

Representative Jim Poolman, Chairman, has called a meeting of the **EMPLOYEE BENEFITS PROGRAMS COMMITTEE**.

Date: Thursday, June 24, 1999

Time: 1:00 p.m.

Place: Harvest 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; and receive and discuss information relating to the study of the number, qualifications, and selection criteria for vendors and providers selected by the Public Employees Retirement System Board for the defined contribution retirement plan and the deferred compensation program

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 Jim Poolman, Glen Froseth, Bette Grande, Serenus Hoffner, Joe Kroeber; Senators Ralph Kilzer, Karen K. Krebsbach, Carolyn Nelson, Herb Urlacher

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