

NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

**EMPLOYEE BENEFITS PROGRAMS COMMITTEE**

Monday, February 11, 2002  
Harvest Room, State Capitol  
Bismarck, North Dakota

- 9:00 a.m. Call to order  
Roll call  
Consideration of minutes of the December 17, 2001, meeting
- 9:05 a.m. Presentation by Mr. Steve Cochrane, Executive Director, Retirement and Investment Office, concerning the investment results during the last two fiscal quarters for the pension trusts managed by the State Investment Board as well as the general investment climate during this period

**LAW ENFORCEMENT AND CORRECTIONAL OFFICER RETIREMENT PROGRAM STUDY**

- 9:30 a.m. Presentation by the Legislative Council staff of a bill draft relating to a law enforcement and correctional officer retirement program
- 9:45 a.m. Comments by interested persons in attendance concerning the bill draft
- 10:15 a.m. Coffee break
- 10:30 a.m. Continued comments by interested persons in attendance concerning the bill draft
- 11:45 a.m. Committee discussion and staff directives concerning the law enforcement and correctional officer retirement program study
- 12:00 noon Adjourn

**Committee Members**

Representatives Bette Grande (Chairman), Glen Froseth, Joe Kroeber, Wayne W. Tieman,  
Francis J. Wald  
Senators Ralph L. Kilzer, Karen K. Krebsbach, Stanley W. Lyson, Tim Mathern