

November 8, 2001

MEETING NOTICE

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

Date: Monday, December 17, 2001

Time: 9:00 a.m.

Place: Harvest Room, State Capitol, Bismarck

Agenda: Receive July 1, 2001, actuarial valuations of the Teachers' Fund for Retirement, Public Employees Retirement System funds, and retiree health benefits fund; receive annual report from the Board of Trustees of the Teachers' Fund for Retirement regarding the annual test of the actuarial adequacy of the statutory contribution rate; and receive and discuss information relating to the study of the feasibility and desirability of implementing a retirement program for law enforcement and correctional 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, Glen Froseth, Joe Kroeber, Wayne W. Tieman, Francis J. Wald; Senators Ralph L. Kilzer, Karen K. Krebsbach, Stanley W. Lyson, Tim Mathern

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/PG