

January 7, 2009

MEETING NOTICE

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

Date: Thursday, January 8, 2009

Time: 2:45 p.m.

Place: Fort Union Room, State Capitol, Bismarck

Agenda:

- Amendments to House Bill No. 1121 (Public Employees Retirement System)
- 90535.0100 - Rural fire department firefighters relief associations (Senator J. Klein)
- 90621.0100 - Metropolitan planning organizations (Representative Glasheim)

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 B. Grande, Eliot Glasheim, Jim Kasper, Matthew M. Klein, Joe Kroeber; Senators Ralph L. Kilzer, Karen K. Krebsbach, Carolyn Nelson, 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/AC