

October 7, 2008

MEETING NOTICE

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

Date: Tuesday, October 21, 2008

Time: 9:00 a.m.

Place: Harvest Room, State Capitol, Bismarck

Agenda: Receive July 1, 2008, actuarial reports for the Public Employees Retirement System, the Highway Patrolmen's retirement system, and the Teachers' Fund for Retirement; receive final actuarial information and technical comments concerning proposals for legislation relating to retirement programs, health programs, and retiree health programs; and discussion of the study of employee benefits provided by state agencies which are not specifically authorized by law or if authorized by law are not consistent among agencies

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, Eliot Glassheim, Jim Kasper, Matthew M. Klein, Joe Kroeber; Senators Ralph L. Kilzer, Karen K. Krebsbach, Curtis Olafson, Harvey D. Tallackson

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/AL