

June 22, 2010

## MEETING NOTICE

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

**Date:** Wednesday, July 21, 2010

**Time:** 9:00 a.m.

**Place:** Harvest Room, State Capitol, Bismarck

**Agenda:** Presentation of proposals for legislation relating to retirement programs, health programs, and retiree health programs; presentation of information and discussion relating to the study of the feasibility and desirability of an appropriation to the Office of Management and Budget for a state employee tuition reimbursement pool program and the study of the feasibility and desirability of an administrative leave program for use by executive branch agencies to allow employees to attend legislative hearings or meetings, grievance meetings, disciplinary hearings, labor and management meetings, negotiating sessions, or other meetings or activities jointly agreed upon by the chief administrative officer of the employing agency; receive a report from Human Resource Management Services on the implementation, progress, and bonuses provided by state agency programs to provide bonuses to recruit or retain employees in hard-to-fill positions; receive a report from Human Resource Management Services on the outcome of its study and evaluation of steps the state could take to recruit and retain state employees in state government employment as those state employees reach retirement; and receive a State Investment Board pension trust fund investment update and a status report of the State Investment Board audit and director selection process

**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, David Drovdal, Ralph Metcalf, Francis J. Wald, Lisa Wolf; Senators Ray Holmberg, Ralph L. Kilzer, Karen K. Krebsbach, Carolyn Nelson

**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/CS