

September 30, 2010

### **MEETING NOTICE**

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

**Date:** Tuesday, October 26, 2010

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

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

**Agenda:** Receive July 1, 2010, actuarial reports for the Public Employees Retirement System, the Highway Patrolmen's retirement system, and the Teachers' Fund for Retirement; and review technical and actuarial comments regarding proposals for legislation relating to retirement programs, health programs, and retiree health programs submitted to the committee

**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/AL