July 16, 2014

MEETING NOTICE

Representative Jeff Delzer, Chairman, has called a meeting of the **GOVERNMENT FINANCE COMMITTEE**.

Date: Tuesday, August 5, 2014

Time: 9:00 a.m.

Place: Harvest Room, State Capitol, Bismarck

Agenda: Presentations and committee discussion relating to the committee's assigned studies of the state employee retirement plan, state employee health insurance premiums, and the

foundation aid stabilization fund; presentations and committee discussion regarding state budget information; consideration of bill drafts to provide for changes to the main state employee retirement plan and to provide for a retirement stabilization fund; consideration of a resolution draft for a constitutional amendment to provide for a maximum balance for the foundation aid stabilization fund; and other presentations and committee discussion relating to

the committee's assigned studies and duties

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 Jeff Delzer, Larry Bellew, Joshua A. Boschee, Bette Grande,

Craig Headland, Rick Holman, Lisa Meier, Kylie Oversen, Don Vigesaa, Clark Williams; Senators Dwight Cook, Gary A. Lee, Donald Schaible, Ronald

Sorvaag, Terry M. Wanzek, Rich Wardner

Staff Contact: Brady A. Larson, Assistant Legislative Budget Analyst and Auditor

Any member unable to attend this meeting is asked to notify this office as soon as possible.

Sincerely,

Jim W. Smith Director

JWS/JJB