September 28, 2009

MEETING NOTICE

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

Date: Monday, October 26, 2009

Time: 9:00 a.m.

Place: Harvest Room, State Capitol, Bismarck

Agenda: Receive July 1, 2009, actuarial reports for the Public Employees Retirement System, the

Highway Patrolmen's retirement system, and the Teachers' Fund for Retirement

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