MEETING NOTICE

Representative Jim Poolman, Chairman, has called a meeting of the **EMPLOYEE BENEFITS PROGRAMS COMMITTEE**.

Date: Thursday, November 9, 2000

Time: 9:00 a.m.

Place: Harvest Room, State Capitol, Bismarck

Agenda: Receive July 1, 2000, actuarial valuations of the Public Employees Retirement System funds,

retiree health benefits fund, and Teachers' Fund for Retirement and review final actuarial

information concerning legislative proposals 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 Jim Poolman, Glen Froseth, Bette Grande, Serenus Hoffner, Joe

Kroeber; Senators Ralph Kilzer, Karen K. Krebsbach, Carolyn Nelson, Herb Urlacher

Staff Contact: Jeffrey N. Nelson, Counsel

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

Sincerely,

John D. Olsrud Director

JDO/JFB