

September 25, 2002

MEETING NOTICE

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

Date: Monday, October 28, 2002

Time: 9:00 a.m.

Place: Roughrider Room, State Capitol, Bismarck

Agenda: Receive July 1, 2002, actuarial valuations of the Public Employees Retirement System funds, retiree health benefits fund, and Teachers' Fund for Retirement; review final actuarial information concerning legislative proposals submitted to the committee; and presentation of information and committee discussion concerning the study of the feasibility and desirability of implementing a retirement program for all law enforcement and correctional officers within the state which provides retirement benefits similar to those provided to the members of the Highway Patrolmen's retirement system pursuant to North Dakota Century Code Chapter 39-03.1

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 Grande, Glen Froseth, Joe Kroeber, Wayne W. Tieman, Francis J. Wald; Senators Ralph L. Kilzer, Karen K. Krebsbach, Stanley W. Lyson, Tim Mathern

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