

July 7, 2009

MEETING NOTICE

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

Date: Thursday, August 6, 2009

Time: 9:00 a.m.

Place: Harvest Room, State Capitol, Bismarck

Agenda: Presentation of information regarding the statutory duties of the committee relating to retirement programs, health programs, and retiree health programs; overview of the Retirement and Investment Office, Teachers' Fund for Retirement, and Public Employees Retirement System and the retirement programs, health programs, and retiree health programs administered by these agencies; and presentations of information and discussion regarding the study of the feasibility and desirability of an appropriation to the Office of Management and Budget for a state employee tuition reimbursement pool program and the study of the feasibility and desirability of an administrative leave program for use by executive branch agencies to allow employees to attend legislative hearings or meetings, grievance meetings, disciplinary hearings, labor and management meetings, negotiating sessions, or other meetings or activities jointly agreed upon by the chief administrative officer of the employing agency

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/JFB