

December 12, 2011

## MEETING NOTICE

Senator Dick Dever, Chairman, has called a meeting of the **EMPLOYEE BENEFITS PROGRAMS COMMITTEE**.

**Date:** Thursday, January 12, 2012

**Time:** 9:00 a.m.

**Place:** Harvest Room, State Capitol, Bismarck

**Agenda:** Receive July 1, 2011, actuarial reports for the Public Employees Retirement System, the Highway Patrolmen's retirement system, and the Teachers' Fund for Retirement; receive a State Investment Board pension trust fund investment update; receive information on defined benefit and defined contribution pension plan designs; and receive a report from Human Resource Management Services on state employee service awards, employer-paid tuition, and employer-paid professional organization memberships and service club dues

**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:** Senators Dick Dever, Ray Holmberg, Ralph L. Kilzer, Karen K. Krebsbach, Carolyn C. Nelson, Ronald Sorvaag; Representatives Randy Boehning, Roger Brabandt, Bette Grande, Ron Guggisberg, Scott Louser, Ralph Metcalf, John D. Wall

**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/BM