

August 19, 2011

## MEETING NOTICE

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

**Date:** Tuesday, September 20, 2011

**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, Public Employees Retirement System and the retirement programs, health programs, and retiree health programs administered by these agencies; receive a State Investment Board pension trust fund investment update; receive a report from Human Resource Management Services on the implementation, progress, and bonuses provided by state agency programs to provide bonuses to recruit or retain employees in hard-to-fill positions; and receive information from Human Resource Management Services concerning Hay Group compensation recommendations

**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