

July 28, 2014

## MEETING NOTICE

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

**Date:** Thursday, September 18, 2014

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

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

**Agenda:** Receipt of technical and public comments regarding proposals for legislation relating to retirement programs, health programs, and retiree health programs submitted to the committee; receipt of 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 in accordance with North Dakota Century Code Section 54-06-31; and committee work

**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, Spencer Berry, Ralph Kilzer, Karen K. Krebsbach, David O'Connell, Connie Triplett; Representatives Randy Boehning, Roger Brabandt, Jason Dockter, Jessica Haak, Scott Louser, Kenton Onstad, Don Vigasaa

**Staff Contact:** Jennifer S. N. Clark, Counsel

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

Sincerely,

Jim W. Smith  
Director

JWS/JJB