

September 18, 2014

MEETING NOTICE

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

Date: Wednesday, October 29, 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; receive July 1, 2014, actuarial reports for the Public Employees Retirement System, the Highway Patrolmen's retirement system, and the Teachers' Fund for Retirement; receipt of an update on the status and activities of the State Investment Board; 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