

October 5, 2015

## MEETING NOTICE

Senator Karen K. Krebsbach, Chairman, has called a meeting of the **EMPLOYEE BENEFITS PROGRAMS COMMITTEE**.

**Date:** Tuesday, October 27, 2015

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

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

**Agenda:** Presentation of background information regarding the statutory duties of the committee relating to retirement programs, health programs, and retiree health programs and receipt of status reports on these programs; receipt of a report on the implementation, progress, and bonuses provided by state agency programs to recruit or retain employees in hard-to-fill positions; receipt of a report on state agencies providing service awards, providing employer-paid costs of training or educational courses, and paying employee membership dues for service clubs; receipt of July 1, 2015, actuarial reports for the Public Employees Retirement System, the Highway Patrolmen's retirement system, and the Teachers' Fund for Retirement; and committee discussion regarding public employee benefits programs

**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 Karen K. Krebsbach, Dick Dever, Ralph Kilzer, Carolyn C. Nelson, Erin Oban, Nicole Poolman; Representatives Pamela Anderson, Randy Boehning, Jason Dockter, Jessica Haak, Gary Kreidt, Vernon Laning, Kenton Onstad

**Staff Contact:** Alex J. Cronquist, Fiscal Analyst

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

Sincerely,

Jim W. Smith  
Director

JWS/RWT