

September 17, 1997

### MEETING NOTICE

Representative Francis J. Wald, Chairman, has called a meeting of the **EMPLOYEE BENEFITS PROGRAMS COMMITTEE**.

DATE: Thursday, November 20, 1997

TIME: 9:00 a.m.

PLACE: Harvest Room, State Capitol, Bismarck

AGENDA: Receive July 1, 1997, actuarial valuations of the Teachers' Fund for Retirement, Public Employees Retirement System funds, and retiree health benefits fund; presentation of information relating to retirement programs, health programs, and retiree health programs; and receive and discuss information relating to the study of public employee health insurance benefits

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: Representatives Francis J. Wald, James O. Coats, Glen Froseth, Leland Sabby, Allan Stenehjelm; Senators Karen K. Krebsbach, Ed Kringstad, Elroy N. Lindaas, Carolyn Nelson

STAFF CONTACT: Jeffrey N. Nelson  
Counsel

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

Sincerely,

John D. Olsrud  
Director

JDO/CJR