

May 3, 2006

### MEETING NOTICE

Representative Matthew M. Klein, Chairman, has called a meeting of the **EMPLOYEE BENEFITS PROGRAMS COMMITTEE**.

**Date:** Wednesday, May 17, 2006

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

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

**Agenda:** Presentations of proposals for legislation relating to retirement programs, health programs, and retiree health programs; and presentations by representatives of Human Resource Management Services relating to employee turnover, agencies with human resources personnel, and identification of employee compensation issues and concerns and suggestions for addressing these issues and concerns, including options for the development of a pay for performance compensation system

**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 Matthew M. Klein, Al Carlson, Joe Kroeber, Ken Svedjan, Francis J. Wald; Senators Ray Holmberg, Ralph L. Kilzer, Karen K. Krebsbach, Carolyn Nelson

**Staff Contacts:** Allen H. Knudson, Assistant Legislative Budget Analyst and Auditor  
Jim W. Smith, Legislative Budget Analyst and Auditor

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/PG