

July 21, 2005

MEETING NOTICE

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

Date: Tuesday, August 30, 2005

Time: 10:00 a.m.

Place: Harvest Room, State Capitol, Bismarck

Agenda: Presentation by the Legislative Council staff of a background memorandum relating to the committee's statutory duties, the state employee compensation study as directed by Section 28 of 2005 House Bill No. 1015, and other committee responsibilities; by representatives of the Public Employees Retirement System of an overview of the Public Employees Retirement System, including the structure of the board, structure of the office, retirement programs, retiree health insurance program, health and life insurance programs, employee assistance program, deferred compensation program, dental, vision, and long-term care insurance programs, and the flexcomp program; by representatives of the Retirement and Investment Office regarding the state's investment program and the Teachers' Fund for Retirement; and other presentations and comments, including comments by representatives of Human Resource Management Services regarding the state employee compensation study

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/AL