

October 4, 2006

**MEETING NOTICE**

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

**Date:** Tuesday, October 24, 2006

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

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

**Agenda:** Presentations by representatives of actuarial firms regarding the actuarial valuations of the Teachers' Fund for Retirement and retirement funds under the Public Employees Retirement System; by representatives of the Teachers' Fund for Retirement, Public Employees Retirement System, State Investment Board, and actuarial firms regarding technical comments and actuarial information relating to bills submitted to the committee which affect the Teachers' Fund for Retirement, Public Employees Retirement System, and State Investment Board; by representatives of the Public Employees Retirement System regarding projected health insurance premium rates under the uniform group insurance program for the 2007-09 biennium, by representatives of the Office of Management and Budget regarding recommendations of the State Employee Compensation Commission; by representatives of Human Resource Management Services regarding administrative guidelines relating to employee compensation, state employee salary and fringe benefit comparisons, projected cost of increasing salary range midpoints, and the implementation, progress, and bonuses provided under agency recruitment and retention bonus programs; and other presentations, including a presentation by the Legislative Council staff of a memorandum summarizing agency compensation system recommendations and statistics

**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/CS