

March 14, 2007

### MEETING NOTICE

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

**Date:** Monday, March 19, 2007

**Time:** 7:30 a.m.

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

**Agenda:** Presentation, review, and public testimony regarding proposed amendments to Senate Bill No. 2046 and associated actuarial information relating to benefit changes of the Teachers' Fund for Retirement

**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