October 3, 2016

MEETING NOTICE

Senator Karen K. Krebsbach, Chairman, has called a meeting of the **EMPLOYEE BENEFITS PROGRAMS COMMITTEE**.

Date: Wednesday, October 26, 2016

Time: 10:00 a.m.

Place: Harvest Room, State Capitol, Bismarck

Agenda: Presentations of July 1, 2016, actuarial reports for the Public Employees Retirement System,

the Highway Patrolmen's retirement system, and the Teachers' Fund for Retirement; receipt of technical and public comments regarding proposals for legislation relating to retirement programs, health programs, and retiree health programs submitted to the committee; and other presentations, including a presentation by representatives of Human Resource

Management Services regarding the effectiveness of employee retention bonuses

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: Senators Karen K. Krebsbach, Dick Dever, Ralph Kilzer, Carolyn C. Nelson, Erin

Oban, Nicole Poolman; Representatives Pamela Anderson, Randy Boehning,

Jason Dockter, Jessica Haak, Gary Kreidt, Vernon Laning, Kenton Onstad

Staff Contact: Alex J. Cronquist, Fiscal Analyst

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

Sincerely,

Jim W. Smith Director

JWS/KS