

April 15, 2002

### **MEETING NOTICE**

Representative Bette Grande, Chairman, has called a meeting of the **EMPLOYEE BENEFITS PROGRAMS COMMITTEE**.

**Date:** Monday, May 6, 2002

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

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

**Agenda:** Presentation of proposals for legislation relating to retirement programs, health programs, and retiree health programs; and receive and discuss preliminary actuarial information and technical comments concerning a bill draft relating to a law enforcement and correctional officer retirement program

**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 Bette Grande, Glen Froseth, Joe Kroeber, Wayne W. Tieman, Francis J. Wald; Senators Ralph L. Kilzer, Karen K. Krebsbach, Stanley W. Lyson, Tim Mathern

**Staff Contact:** Jeffrey N. Nelson, Counsel

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