February 23, 2015

MEETING NOTICE

Senator Dick Dever, Chairman, has called a meeting of the **EMPLOYEE BENEFITS PROGRAMS COMMITTEE**.

Date: Tuesday, February 24, 2015

Time: 10:00 a.m.

Place: Prairie Room, State Capitol, Bismarck

Agenda: Committee consideration of standing committee amendments to House Bill No. 1080,

regarding the Public Employees Retirement System, and receipt of an actuarial report on the

proposed amendments

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 Dick Dever, Ralph Kilzer, Karen K. Krebsbach, David O'Connell, Nicole

Poolman, Connie Triplett; Representatives Randy Boehning, Roger Brabandt,

Jason Dockter, Jessica Haak, Scott Louser, Kenton Onstad, Don Vigesaa

Staff Contact: Jennifer S. N. Clark, Counsel

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

Sincerely,

Jim W. Smith Director

JWS/BM