MEETING NOTICE

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

Date: Monday, September 23, 2002

Time: 9:00 a.m.

Place: Harvest Room, State Capitol, Bismarck

Agenda: Review technical comments and receive public input concerning legislative proposals

submitted to the committee and presentation of information and committee discussion concerning the study of the feasibility and desirability of implementing a retirement program for all law enforcement and correctional officers within the state which provides retirement benefits similar to those provided to the members of the Highway Patrolmen's retirement system

pursuant to North Dakota Century Code Chapter 39-03.1

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/JP