REVISED MEETING NOTICE

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

Date: Thursday, August 29, 2013

Time: 9:00 a.m.

Place: Harvest Room, State Capitol, Bismarck

Agenda: Presentation of background information regarding the statutory duties of the committee relating to retirement programs, health programs, and retiree health programs and receipt of status reports on these programs; receipt of a report on the implementation, progress, and bonuses provided by state agency programs to recruit or retain employees in hard-to-fill positions; report on state agencies providing service awards, provide employer-paid costs of training or educational courses, and paying employee membership dues for service clubs; and consideration of a North Dakota Public Employees Retirement System board proposal to modify North Dakota Century Code Section 54-52.1-03.4 relating to the uniform group

insurance program coverage of temporary employees

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, Spencer Berry, Ralph Kilzer, Karen K. Krebsbach, David O'Connell, 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/JJB