MEETING NOTICE

Representative Francis J. Wald, Chairman, has called a meeting of the **EMPLOYEE BENEFITS PROGRAMS COMMITTEE**.

DATE: Tuesday, August 12, 1997

TIME: 9:00 a.m.

PLACE: Harvest Room, State Capitol, Bismarck

AGENDA: Presentation of information regarding the statutory duties of the committee

relating to retirement programs, health programs, and retiree health programs; and receive and discuss information relating to the study of public employee

health insurance benefits

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 Francis J. Wald, James O. Coats, Glen Froseth,

Leland Sabby, Allan Stenehjem; Senators Karen K. Krebsbach, Ed Kringstad, Elroy

N. Lindaas, Carolyn Nelson

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/LMM