January 21, 2003

MEETING NOTICE

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

Date: Wednesday, January 22, 2003

Time: 4:00 p.m.

Place: Missouri River Room, State Capitol, Bismarck

Agenda: Review legislative measures and amendments that affect retirement, health insurance, and retire health insurance programs of public employees which have been introduced in the 58th Legislative Assembly including:

- Proposed amendments to Senate Bill No. 2033 (30017.0301) Representative Grande
- Proposed amendments to Senate Bill No. 2013 (38036.0101) Representative Martinson
- House Bill No. 1247 (30206.0200) Relating to health insurance coverage and public employee health insurance coverage for certain outpatient prescription drugs and devices -Representative Niemeier
- House Bill No. 1349 (30504.0100) Relating to public employee health insurance coverage for colorectal cancer screening - Representative Sandvig
- Senate Bill No. 2266 (30434.0100) Relating to Firefighters Relief Association pensions -Senator Christenson

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 B. 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