

January 24, 2005

MEETING NOTICE

Senator Karen K. Krebsbach, Chairman, has called a meeting of the **EMPLOYEE BENEFITS PROGRAMS COMMITTEE**.

Date: Wednesday, January 26, 2005

Time: 3:30 p.m.

Place: Brynhild Haugland Room, State Capitol, Bismarck

Agenda: Review proposals that affect retirement, health insurance, and retiree health insurance programs of public employees, including:

- Senate Bill No. 2264 - Relating to the definition of wages and salaries for purposes of the Public Employees Retirement System - Senator Espegard
- Senate Bill No. 2169 - Relating to Public Employees Retirement System health insurance coverage of colorectal cancer screening - Senator J. Lee
- House Bill No. 1381 - Relating to Public Employees Retirement System health insurance coverage of outpatient prescription drugs - Representative Mary Ekstrom
- Senate Bill No. 2233 - Relating to health insurance coverage and public employee health insurance coverage for diabetes

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 Karen K. Krebsbach, Richard L. Brown, Ralph L. Kilzer, Carolyn Nelson; Representatives Bill Amerman, Al Carlson, Jim Kasper, Francis J. Wald

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/AAV