

January 12, 1998

MEETING NOTICE

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

Date: Monday, February 2, 1998

Time: 9:00 a.m.

Place: Harvest Room, State Capitol, Bismarck

Agenda: Presentation of the pension portability report by the Office of Management and Budget and the Public Employees Retirement System pursuant to 1997 S.L., ch. 15, § 18; presentation of information relating to the statutory duties of the committee relating to the retirement programs, health programs, and retiree health programs; and discussion 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