

January 26, 2009

MEETING NOTICE

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

Date: Wednesday, January 28, 2009

Time: 4:00 p.m.

Place: Prairie Room, State Capitol, Bismarck

Agenda:

- Proposed amendments to House Bill No. 1575 (supplemental defined contribution retirement plan for certain employees of the Bureau of Criminal Investigation)
- Senate Bill No. 2294 (health insurance coverage for telemedicine)
- House Bill No. 1204 (health insurance coverage for medical services relating to intoxication)

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, Eliot Glassheim, Jim Kasper, Matthew M. Klein, Joe Kroeber; Senators Ralph L. Kilzer, Karen K. Krebsbach, Carolyn Nelson, Curtis Olafson

Staff Contact: Jeffrey N. Nelson, Counsel

Any member unable to attend this meeting is asked to notify this office as soon as possible.

Sincerely,

Jim W. Smith
Director

JWS/AC