

January 15, 1999

### MEETING NOTICE

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

**Date:** Monday, January 18, 1999

**Time:** 4:00 p.m.

**Place:** Pioneer Room, State Capitol, Bismarck

**Agenda:** Review 1999 House Bill No. 1292 relating to uniform group insurance program coverage for annual physical examinations for women (Representative Sandvig); review 1999 Senate Bill No. 2204 relating to membership in the Teachers' Fund for Retirement (Senators Holmberg, Krebsbach, Robinson, W. Stenehjem, Wardner); any other items of business that may come before the committee

**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, Al Carlson, Glen Froseth, Jim Poolman, Sally M. Sandvig; 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/JFB