

January 30, 2003

MEETING NOTICE

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

Date: Thursday, February 6, 2003

Time: 4:00 p.m.

Place: Fort Union Room, State Capitol, Bismarck

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

- Proposed amendments to Senate Bill No. 2013 (38036.0101) - Representative Bob Martinson
- Senate Bill No. 2266 (30434.0100) - Relating to Firefighters Relief Association pensions - Senator Linda Christenson
- Senate Bill No. 2335 (30715.0100) - Relating to a seed capital investment board and investment of public pension funds in alternative and venture capital investments - Senator Tony S. Grindberg

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/JA