

September 16, 2004

MEETING NOTICE

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

Date: Tuesday, October 26, 2004

Time: 9:00 a.m.

Place: Harvest Room, State Capitol, Bismarck

Agenda: Receive July 1, 2004, actuarial valuations of the Public Employees Retirement System funds, retiree health benefits fund, and Teachers' Fund for Retirement; review final actuarial information concerning legislative proposals submitted to the committee; and presentation of information and committee discussion concerning the study of public employee health insurance benefits, including options for providing health insurance for state employees, availability of other health insurance plans, single versus family coverage, employee contributions, and unitization of premium rates for budgeting purposes

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 Brown, Ralph L. Kilzer, Carolyn Nelson; Representatives Bill Amerman, Al Carlson, Mike Grosz, 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/CS