

October 9, 2003

MEETING NOTICE

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

Date: Monday and Tuesday, November 3-4, 2003

Time: 1:00 p.m., Monday; 8:30 a.m., Tuesday

Place: Harvest Room, State Capitol, Bismarck

Agenda: Presentation of information regarding the statutory duties of the committee relating to retirement programs, health programs, and retiree health programs; receive July 1, 2003, actuarial valuations of the Teachers' Fund for Retirement, Public Employees Retirement System funds, and retiree health benefits fund; receive a report from Human Resource Management Services on the implementation, progress, and bonuses provided by state agency programs to provide bonuses to recruit or retain employees in hard-to-fill positions; and receive and discuss information relating to 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, Wayne W. Tieman, 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/LMH