

## AGENDA

**Meeting #3 of the  
Disability and Retiree Health Care Subcommittee  
of the  
State Administration, Public Retirement Systems, and  
Veterans' Affairs Interim Committee (SAIC)**

Friday, March 31, 2000  
Montana Association of Counties Building  
2715 Skyway Drive, Helena

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8:30 a.m. Roll call  
Approval of minutes from February 29, 2000, meeting

8:35 p.m. Disability Study: Issues and Options Work Session, **Ms. Sheri Heffelfinger**, Staff Research Analyst

Staff will present an Issues and Options Work Paper addressing policy questions related to how the new disability plan should be designed and funded.

10:15 a.m. BREAK

*Public comment will be entertained as appropriate during the discussion.*

12:00 noon LUNCH

1:30 p.m. Public Retiree Health Care Study: Staff presentation of an information paper on Voluntary Employee Benefit Associations (VEBAs) and 401(h) accounts, **Ms. Sheri Heffelfinger**, Staff Research Analyst

2:15 p.m. BREAK

2:30 p.m. Staff presentation, issues and options work paper on designing and funding VEBA or 401(h) accounts, **Ms. Sheri Heffelfinger**, Staff Research Analyst

3:00 a.m. BREAK

*Public comment will be entertained as appropriate during the discussion.*

3:15 p.m. Subcommittee discussion and action

4:00 p.m. Instructions to staff  
Adjournment