

**\*AGENDA  
SPECIAL STANDING COMMITTEE ON  
MEMBERS' SERVICES**



**DATE:** February 4, 2015  
**TIME:** 2:00 pm – 4:00 pm  
**LOCATION:** Committee Room A  
4<sup>th</sup> Floor – Legislature Annex

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**CHAIR:** **Hon. Gene Zwozdesky, M.L.A.**  
**Speaker, Alberta Legislative Assembly**

1. Call to Order
  - Housekeeping Items
2. Approval of Agenda
3. Approval of Minutes
  - a) December 22, 2014 Meeting Minutes
4. Old Business
  - a) Legislative Assembly Budget Estimates – 2015-2016
  - b) Request from MLAs Hon Scott and Mr. Allen: Rural/Urban Designation
  - c) Request from MLA Ms Pastoor: Retirement Investment Option
  - d) Meal Per Diems Beyond 60 km from Residence – Mr. Mason
5. New Business
  - a) MLA Medical Plans: Mr VanderBurg
6. Date of Next Meeting
7. Adjournment

*\*subject to the approval of the Committee*