

AGENDA
State and Public School Life and Health Insurance Program Legislative Task Force

Thursday, November 13, 2014

03:00 PM

**Room 171, State Capitol
Little Rock, Arkansas**

Sen. Jim Hendren, Chair
Sen. Cecile Bledsoe
Sen. Linda Chesterfield
Sen. Jason Rapert
Sen. David J. Sanders
Sen. Eddie Cheatham

Rep. Harold Copenhaver, Vice Chair
Rep. James McLean
Rep. Allen Kerr
Rep. Tommy Wren
Rep. George B. McGill
Rep. Bill Gossage

- A. Call to Order – 3:00 P.M.
- B. Remarks by the Chair and Vice Chair
- C. Approval of the Minutes from the September 23, 2014 Meeting [**Exhibit C**]
- D. Update on the Fiscal Status of the Employee Benefits Division (EBD)
Mr. Bob Alexander, Director, Employee Benefits Division, Arkansas Department of Finance and Administration
- E. Preliminary Discussion of Current and Proposed Wellness Initiatives
Mr. Bob Alexander, Director, Employee Benefits Division, Arkansas Department of Finance and Administration
Mr. Todd Hudnall, Strategic Sales Executive, WebMD Health Services
- F. Preliminary Discussion of Issues Related to Population Health Management and Health Data Analytics
Mr. Richard Kersh, Human Factor Analytics, Inc., Russellville, Arkansas
- G. Update on Public School Employee Health Insurance Concerns
Ms. Shelley Smith, Educator, Mountain View School District
- H. Other Business
- I. Adjournment

Notice: Silence your cell phones. Keep your personal conversations to a minimum. Observe restrictions designating areas as "*Members and Staff Only*"