

TENTATIVE AGENDA

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

Monday, February 23, 2015
UPON ADJOURNMENT OF BOTH CHAMBERS
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. Charlie Collins
Rep. Bruce Cozart
Rep. George B. McGill
Rep. Bill Gossage

- A. Call to Order
- B. Remarks by the Chair and Vice Chair
- C. Approval of the Minutes from the January 26, 2015 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. Presentation of the Population Health Management Report Commissioned by the Task Force
Mr. Richard Kersh, President, Human Factor Analytics, Inc.
Mr. Town Travis, Vice President of Operations, Human Factor Analytics, Inc.
- F. Review of Draft Legislation Pertaining to the State and Public School Life and Health Insurance Program
- G. Other Business
- H. Adjournment

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