

AGENDA

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

Thursday, February 18, 2016

10:00 AM

Room 171, State Capitol
Little Rock, Arkansas

Sen. Eddie Cheatham, Chair
Sen. Cecile Bledsoe
Sen. Linda Chesterfield
Sen. Jason Rapert
Sen. Alan Clark
Sen. David J. Sanders

Rep. Charlene Fite, Vice-Chair
Rep. Charlie Collins
Rep. Bruce Cozart
Rep. George B. McGill
Rep. Grant Hodges
Rep. Laurie Rushing

- A. Call to Order – 10:00 a.m.
- B. Remarks by the Chair and Vice Chair
- C. Approval of the Minutes from the October 21, 2015 Meeting **[Exhibit C]**
- D. Introduction of New Members of the Task Force, Senator Alan Clark and Representative Grant Hodges
- E. Introduction of Ms. Janis Harrison, Interim Director, Employee Benefits Division, Arkansas Department of Finance and Administration
- F. Update on the Fiscal Status of the Employee Benefits Division (EBD) **[Exhibit F]**
Ms. Janis Harrison, Interim Director, Employee Benefits Division, Arkansas Department of Finance and Administration
- G. Discussion of Future Activities of the Task Force
- 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*"