

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

Tuesday, December 17, 2013
01:30 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 – 1:30 p.m.
- B. Remarks by the Chair and Vice Chair
- C. Approval of the Minutes of the October 25, 2013 Meeting [**Exhibit C**]
- D. Review of the Historical Development of the State and Public School Employee Health Insurance Program
Ms. Nell Smith, Administrator, Policy Analysis and Research Section, Bureau of Legislative Research
- E. Update on the Public School Employee Health Insurance Program
Mr. Bob Alexander, Director, Employee Benefits Division, Arkansas Department of Finance and Administration
Mr. Doug Shackelford, Deputy Director, Employee Benefits Division, Arkansas Department of Finance and Administration
- F. Discussion of Actuarial Services Available to the Task Force
Mr. Steve Osborn, President, Osborn, Carreiro and Associates, Incorporated
Mr. Jody Carreiro, Vice President, Osborn, Carreiro and Associates, Incorporated
- G. Presentation Concerning the CHROME (ContinuousHealth Reform Optimizer and Management Environment) Impact Modeler
Mr. Eric T. Helman, Founder and CEO of ContinuousHealth, LLC
- 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*"