

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

Tuesday, February 04, 2014
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

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- A. Call to Order – 1:30 P.M.
 - B. Remarks by the Chair and Vice Chair
 - C. Approval of the Minutes of the January 7, 2014 Meeting [**Exhibit C**]
 - D. Update on the Activities of the Task Force’s Consultants
Mr. Jody Carreiro, Vice President, Osborn, Carreiro & Associates
Mr. Stuart Collier, Chief Executive Officer, Collier Insurance
Mr. Eric Helman, President, ContinuousHealth, LLC
 - E. Update on the Activities of the State and Public School Life and Health Insurance Board
Mr. Bob Alexander, Director, Employee Benefits Division, Arkansas Department of Finance and Administration
 - F. Review of the Division of Legislative Audit’s Report, *Special Report – Arkansas State and Public School Employees Health Benefits – Employee Benefits Division – Arkansas Department of Finance and Administration*
Mr. Douglas Spencer, Audit Supervisor, Arkansas Division of Legislative Audit
 - G. Discussion of Issues Regarding Prescription Drug Benefits for State and Public School Employees
Mr. Mark Riley, Executive Vice President and Chief Executive Officer, Arkansas Pharmacists Association
 - H. Continued Discussion of Statutory Requirements that Impact the Operations of the Employee Benefits Division (EBD)
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
 - I. Other Business
 - J. Adjournment

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