

**AGENDA (Revised 02/18/14, 9:40 a.m.)  
(Change in Presenter)  
State and Public School Life and Health Insurance Program Legislative Task  
Force**

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**Tuesday, February 18, 2014  
UPON ADJOURNMENT OF BOTH CHAMBERS  
Room 171, State Capitol  
Little Rock, Arkansas**

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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
- 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. Henry Lindeman**, Managing Director, Collier Insurance
- 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"**