

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

---

**Tuesday, August 26, 2014**

**10:00 AM**

**Room A, MAC**

**Little Rock, Arkansas**

---

Sen. Jim Hendren, Chair  
Sen. Cecile Bledsoe  
Sen. Linda Chesterfield  
Sen. Jason Rapert  
Sen. David J. Sanders  
Sen. Eddie Cheatham

Rep. Bill Gossage, Vice-Chair  
Rep. Charlie Collins  
Rep. Bruce Cozart  
Rep. Charlene Fite  
Rep. George B. McGill  
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 July 15, 2014 Meeting [**Exhibit C**]
- D. Preliminary Discussion of Long-Term Options for Ensuring the Fiscal and Programmatic Stability of the Arkansas State Employee (ASE) Health Insurance Plan and the Public School Employee (PSE) Health Insurance Plan
- Option 1 – Combining Both Plans into a Single Plan*
1. Overview and Background  
**Mr. Tony Robinson**, Administrator, Personnel Review Section, Fiscal Division, Bureau of Legislative Research
  2. Discussion of Legal Issues  
**Ms. Alix Stephens**, Staff Attorney, Bureau of Legislative Research
  3. Discussion of Financial Issues  
**Mr. Bob Alexander**, Executive Director, Employee Benefits Division, Department of Finance and Administration
  4. Discussion of Potential Combination of Retirement Systems  
**Mr. George Hopkins**, Executive Director, Arkansas Teacher Retirement System  
**Ms. Gail Stone**, Executive Director, Arkansas Public Employee Retirement System
  5. Comments from Stakeholders  
**Dr. Richard Abernathy**, Executive Director, Arkansas Association of Educational Administrators  
**Ms. Brenda Robinson**, President, Arkansas Education Association  
**Mr. Tom Dooher**, Executive Director, Arkansas Education Association  
**Mr. Ron Harder**, Policy Services and Advocacy Director, Arkansas School Boards Association  
**Dr. Michele Ballentine-Linch**, Executive Director, Arkansas State Teachers Association  
**Mr. Danny James**, Executive Director, Arkansas State Employees Association  
**Ms. Donna Morey**, Executive Director, Arkansas Retired Teachers Association
- E. Discussion of Employee Benefits Division (EBD) Correspondence with School Districts

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

- F. Other Business
- G. Adjournment