

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

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**Tuesday, January 07, 2014**  
**03:00 PM**  
**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 – 3:00 p.m.
- B. Remarks by the Chair and Vice Chair
- C. Approval of the Minutes of the December 17, 2013 Meeting [**Exhibit C**]
- D. 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
- E. Continued Discussion of Procurement of Additional Services to Assist the Task Force
- F. Other Business
- G. Adjournment

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