

AGENDA
ALC-EMPLOYEE BENEFITS DIVISION OVERSIGHT SUBCOMMITTEE

Wednesday, June 15, 2022
10:00 AM
Room A, MAC
Little Rock, Arkansas

Sen. Jason Rapert, Chair
Sen. Kim Hammer, Vice-Chair
Sen. Cecile Bledsoe
Sen. Jonathan Dismang
Sen. Bill Sample
Sen. Ronald Caldwell
Sen. Keith Ingram
Sen. Mathew Pitsch
Sen. Missy Irvin, ex officio
Sen. Terry Rice, ex officio

Rep. Deborah Ferguson, Chair
Rep. Jack Ladyman, Vice-Chair
Rep. Stephen Meeks
Rep. Mark Lowery
Rep. David Hillman
Rep. Rick Beck
Rep. Tippi McCullough
Rep. David Ray
Rep. Jeff Wardlaw, ex officio
Rep. Jim Dotson, ex officio

- A. Call to Order
- B. Comments by the Chairs
- C. Approval of Actions of State Board of Finance - On June 3, 2022, the State Board of Finance approved plan rates for 2023 plan year and implementation of a Medicare Advantage Plan for retirees under the state employees and public school employees plan **[Exhibit C]**
 - Jake Bleed, Employee Benefits Director, Department of Transformation and Shared Services
- D. Review of Employee Benefits Division (EBD) Contract and Amendments **[Exhibits D1-D3]**
 - Jake Bleed, Employee Benefits Director, Department of Transformation and Shared Services
 1. EBRx UAMS - Amendment 5 - \$1,230,833.00
 2. MedImpact Healthcare Systems, Inc. - Amendment 5 - \$2,500,000.00
 3. United Healthcare - New Contract - \$137,854,800.00
- E. Suggested Meeting Dates and Times for this Subcommittee for Remaining Months of the Year **[Exhibit E]**
- F. Other Business
- G. Adjournment

Note: All exhibits for this meeting are available by electronic means and are accessible on the General Assembly's website at www.arkleg.state.ar.us

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