

AGENDA
ALC-EMPLOYEE BENEFITS DIVISION OVERSIGHT SUBCOMMITTEE

Wednesday, August 24, 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. Marcus E. Richmond
Rep. Tippi McCullough
Rep. Jeff Wardlaw, ex officio
Rep. Jim Dotson, ex officio

- A. Call to Order
- B. Comments by the Chairs
- C. Consideration to Suspend the Subcommittee Rules to take up the Agenda Item
- D. Approval of Actions of the State Board of Finance
 - Shalada Toles, Employee Benefits Deputy Director, Department of Transformation and Shared Services (TSS)
 - Lauren Ballard, Legal Counsel, TSS
 - 1. Adopted the Employee Benefits Division Quarterly Report for the fourth quarter of FY2022 **[Exhibit D1]**
 - 2. Approved Changes to the EBD Drug Formulary **[Exhibit D2]**
 - 3. Approved RFP for an Actuary and Employee Assistance Program **[Exhibit D3]**
- E. Pharmacy Benefit Manager RFP Update
 - 1. Mitch Rouse, Secretary, TSS
- 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*'.