

**AGENDA**  
**ALC-EMPLOYEE BENEFITS DIVISION OVERSIGHT SUBCOMMITTEE**

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**Wednesday, December 13, 2023**

**10:00 AM**

**Room A, MAC**

**Little Rock, Arkansas**

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Sen. Jimmy Hickey, Jr, Co-Chair  
Sen. Ronald Caldwell, Vice-Chair  
Sen. Missy Irvin  
Sen. Jonathan Dismang  
Sen. Gary Stubblefield  
Sen. Blake Johnson  
Sen. Justin Boyd  
Sen. Jim Dotson  
Sen. Terry Rice, ex officio  
Sen. Ben Gilmore, ex officio

Rep. Aaron Pilkington, Co-Chair  
Rep. Marcus E. Richmond, Vice-Chair  
Rep. Stephen Meeks  
Rep. Deborah Ferguson  
Rep. Les D. Eaves  
Rep. Rick Beck  
Rep. Danny Watson  
Rep. Tippi McCullough  
Rep. Jeff Wardlaw, ex officio  
Rep. Bruce Cozart, ex officio

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A. Call to Order

B. Review and Approval of Actions Approved by the State Board of Finance

- Grant Wallace, Director, Employee Benefits Division (EBD), Arkansas Department of Transformation and Shared Services
  - 1. Concept for a Request for Proposal for Consultant Securing a Third-Party Administrator
  - 2. Concept for a Request for Qualifications for High Claims Review/Audit Service
  - 3. EBD Drug Formulary Reports for November 2023, December 2023, and Navitus Signature Select, Effective January 1, 2024 [**Exhibits B3a-B3c**]

C. Update on United Health Care Network [**Exhibits C1-C3**]

- Grant Wallace, Director, EBD, Arkansas Department of Transportation and Shared and Services
  - 1. St. Bernard's Hospital (Northeast Arkansas)
  - 2. Baptist Medical

D. Other Business

E. 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](http://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*'.**