AGENDA ALC-EMPLOYEE BENEFITS DIVISION OVERSIGHT SUBCOMMITTEE

Thursday, May 26, 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. Consideration to Adopt the Draft Rules of the Arkansas Legislative Council Employee Benefits Division Oversight Subcommittee [Exhibit C]
- D. Presentation of Consultant Services Contract with The Segal Group [Exhibit D]
 - Jillian Thayer, Legal Counsel, Bureau of Legislative Research (BLR)
- E. Overview of Employee Health Benefits Study and Update on Current Employee Benefits Division (EBD) Procurements The Segal Group [Exhibit E]
 - 1. Kenneth Vieira, Account Executive, Senior Vice President and East Region Public Sector Market Leader
 - 2. Kirsten Schatten, Senior Vice President and Consulting Actuary
 - 3. Patrick Klein, Account Manager, Vice President and Consulting Actuary
 - 4. Jennifer Slutzky, Senior Consultant
- F. Review of Employee Benefits Division (EBD) Contract Amendments [Exhibits F1 and F2]
 - Jake Bleed, Employee Benefits Director, Department of Transportation and Shared Services
 - 1. ConnectYourCare, LLC Amendment 2
 - 2. Mainstream Technologies Amendment 5
- G. Suggested Meeting Dates and Times for this Subcommittee for Remaining Months of the Year [Exhibit G]
- H. Other Business
- I. 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'.