

AGENDA
STATE INSURANCE PROGRAMS OVERSIGHT SUBCOMMITTEE
of the
Arkansas Legislative Council

Wednesday, June 18, 2025
10:00 AM
Room A, MAC
Little Rock, Arkansas

Sen. Jim Petty, Co-Chair
Sen. Jimmy Hickey, Jr, Vice-Chair
Sen. Jonathan Dismang
Sen. Alan Clark
Sen. Bart Hester
Sen. Dave Wallace
Sen. Clarke Tucker
Sen. Tyler Dees
Sen. Ben Gilmore, ex officio
Sen. Justin Boyd, ex officio

Rep. Robin Lundstrum, Co-Chair
Rep. Rick Beck, Vice-Chair
Rep. Jeff Wardlaw
Rep. Dwight Tosh
Rep. Frances Cavanaugh
Rep. Denise Garner
Rep. Andrew Collins
Rep. Howard M. Beaty, Jr.
Rep. Les D. Eaves, ex officio
Rep. Jack Ladyman, ex officio

A. Call to Order

B. Review and Approval of Action by the State Board of Finance

- Grant Wallace, Director, Employee Benefits Division (EBD), Department of Transformation and Shared Services (DTSS)
- EBRX UAMS Amendment **[Exhibit B]**

C. Presentation on the State Captive Insurance Program **[Exhibit C]**

1. J.R. Bizzell, Senior Vice President, Risk Management Group, Stephens, Inc.
2. Ted Grace, Executive Vice President, Property & Casualty, Stephens, Inc.
3. Edward Koral, North America Captive Consulting Lead, Willis Towers Watson
4. Kyle Hales, Principal & Consulting Actuary, Perr & Knight

D. Consideration to Suspend the Subcommittee Rules to take up the Following Agenda Items

E. Review and Approval of Actions Approved by the State Board of Finance **[Exhibits E1-E2]**

- Grant Wallace, Director, EBD, DTSS
 1. State Captive Insurance Program Resolution of Establishment
 2. Deductibles, Rates, and budget for FY2026

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*'.