AGENDA State and Public School Life and Health Insurance Program Legislative Task Force

Tuesday, April 21, 2015 10:00 AM Room 171, State Capitol Little Rock, Arkansas

Sen. Jim Hendren, Chair Sen. Cecile Bledsoe Sen. Linda Chesterfield Sen. Jason Rapert

Sen. David J. Sanders

Sen. Eddie Cheatham

Rep. Bill Gossage, Vice Chair

Rep. Charlie Collins Rep. Bruce Cozart Rep. Charlene Fite

Rep. George B. McGill

Rep. Laurie Rushing

A. Call to Order – 10:00 a.m.

- B. Remarks by the Chair and Vice Chair
- C. Approval of the Minutes from the March 16, 2015 and March 23, 2015 Meetings [Exhibit C1 and C2]
- D. Update on the Fiscal Status of the Employee Benefits Division (EBD)
 Mr. Bob Alexander, Director, Employee Benefits Division, Arkansas Department of Finance and Administration
- E. Review of Calculation Methodology Used in the Development of the Employee Benefits Division (EBD)'s
 Employee Premium Estimates and Discussion of Preliminary Estimates for 2016 Premiums
 Mr. Bob Alexander, Director, Employee Benefits Division, Arkansas Department of Finance and Administration
- F. Discussion of Coverage Policy Developed by the Employee Benefits Division (EBD) Regarding
 Hepatitis-C Drugs

 Mr. Poly Alexander Director Employee Benefits Division Advances Department of Finance and Administ

Mr. Bob Alexander, Director, Employee Benefits Division, Arkansas Department of Finance and Administration

- G. Discussion of the Process Used by the Employee Benefits Division (EBD) to Determine What Supplemental Products will be Offered by EBD
 - Mr. Bob Alexander, Director, Employee Benefits Division, Arkansas Department of Finance and Administration
- H. Response of the Employee Benefits Division (EBD) to the Population Health Management Report by Human Factor Analytics, Inc.
 - Mr. Bob Alexander, Director, Employee Benefits Division, Arkansas Department of Finance and Administration
- I. Update on the Development of a Member Satisfaction Survey by the Employee Benefits Division (EBD)
 Mr. Bob Alexander, Director, Employee Benefits Division, Arkansas Department of Finance and Administration
- J. Other Business
- K. Adjournment

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