

AGENDA
State Insurance Programs Oversight Subcommittee
of the
Arkansas Legislative Council

Wednesday, November 19, 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 Cavenaugh
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. Consideration for Review and Approval of Actions by the State Board of Finance **[Exhibit B1-B4]**
- Grant Wallace, Director, Employee Benefits Division (EBD), Department of Transformation and Shared Services (DTSS)
 1. Review of EBD Contract with Public Consulting Group, LLC
 2. Approval of Prescription Formularies for September, October and November 2025
 3. Approval of Medical Drug Recommendations to EBD Commissions – November 2025
 4. Review of Arkansas State Captive Insurance Program Investment Policy Statement
- C. Special Report – Arkansas State and Public School Employees Health Benefits – DTSS – EBD – for Fiscal Year Ended June 20, 2024 **[Exhibit C]**
- 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

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