

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

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**Wednesday, May 17, 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. Consideration to Adopt the Draft Rules of the Arkansas Legislative Council Employee Benefits Division (EBD) Oversight Subcommittee **[EXHIBIT B]**

C. Review and Discussion of Actions Approved by the State Board of Finance

- Grant Wallace, EBD Director, Department of Transformation and Shared Services
- Amanda Land, EBD Deputy Director, Department of Transformation and Shared Services
- 1. EBD Formulary Recommendations Reports – February 2023, March 2023, April 2023 and May 2023 as Amended **[EXHIBITS C1-a. – C1-d.]**
- 2. Ground Ambulance Trips Benefit Update Proposal **[EXHIBIT C2]**
- 3. Review of EBD New Contract - Navitus Health Solutions, LLC **[EXHIBITS C3-a. – C3-b.]**

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'.**