AGENDA Executive Subcommittee of the Arkansas Legislative Council

Monday, May 5, 2025 1:30 PM Room B, MAC Little Rock, Arkansas

Sen. Ben Gilmore, Co-Chair Sen. Justin Boyd, Vice-Chair Sen. Bart Hester Sen. Terry Rice Rep. Les D. Eaves, Co-Chair Rep. Jack Ladyman, Vice-Chair Rep. Jeff Wardlaw Rep. Brian S. Evans

- A. Call to Order
- B. Consideration of the Osborn Carneiro Actuarial Services Contract
- C. Consideration of Interim Committee Fund Allocations for Fiscal Year 2026
- D. Consideration of Arkansas Legislative Council Rules
- E. Consideration of a Waiver Request for Cooperative Purchasing Construction Services Lonoke School District
 - Presented by: Mr. Jeff Senn, Superintendent
- F. Consideration of the Captive Insurance Vendor Contracts
- G. Other Business
- H. Adjournment

Note: All exhibits for this meeting are available by electronic means and are accessible on the General Assembly's website at <u>www.arkleg.state.ar.us</u>

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