

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

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**Wednesday, December 18, 2024**  
**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. Howard M. Beaty, Jr., Vice-Chair  
Rep. Stephen Meeks  
Rep. Les D. Eaves  
Rep. Deborah Ferguson  
Rep. Rick Beck  
Rep. Danny Watson  
Rep. Andrew Collins  
Rep. Jeff Wardlaw, ex officio  
Rep. Bruce Cozart, ex officio

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A. Call to Order

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

- Grant Wallace, Director, Employee Benefits Division (EBD), Department of Transformation and Shared Services
  1. EBD Formulary Recommendations and Medical Drug Recommendations for December 2024 **[Exhibit B1a-B1b]**
  2. Contract with Catilize Health, Inc. **[Exhibit B2]**
  3. Employer Contributions for Plan Year 2025 **[Exhibit B3]**

C. Presentation on Fiscal Notes for Employee Benefit Division Impact **[Exhibit C1-C3]**

- Patrick Klein, Vice President and Consulting Actuary, The Segal Group

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'*.**