

STATE BOARD OF FINANCE
Thursday, April 28, 2022, 10:00AM
Timberlands Conference Room
Winthrop Rockefeller Building
501 Woodlane Street, Little Rock, AR

AGENDA

1. Call to Order by the Chairman of the Board
2. Adoption of the minutes of the February 8, 2022 and March 18, 2022 meetings
3. Presentation of the Treasury Investment Performance Report by Treasurer Milligan
4. Quarterly Motions, First Quarter FY23, July 1, 2022 – September 30, 2022
5. Target Rate of Book Return
 - a) Report from Third Quarter FY22, January 1, 2022 – March 31, 2022
 - b) Recommendation for Fourth Quarter FY22, April 1, 2022 – June 30, 2022
6. Consideration of New Brokers List
7. Rules Update
8. Chief Compliance Officer Report
9. Employee Benefits Division
 - a) Contract Extensions
 - i. EBRx
 - ii. Mainstream
 - iii. Optum
 - iv. MedImpact
 - b) Requests for Proposal
 - i. Actuarial Services
 - ii. Employee Assistance Program
 - c) Update on Existing Procurements
 - i. Medicare Advantage
 - ii. Pharmacy Benefits Manager
 - d) Approval of First Quarter Report, Pursuant to Act 113 of 2022
 - e) Discussion of Subsequent Timeline
 - f) American Rescue Plan Act Fund Requests
10. Other Business
11. Adjournment