

STATE BOARD OF FINANCE
Wednesday, May 10, 2023, 10:00 AM
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 16, 2023, Meeting
3. Presentation of Treasury by Treasurer Lowery
 - a) Third Quarter FY2023 Target Rate of Book Return Report, January 1, 2023 – March 31, 2023
 - b) Investment Analysis and Quarterly Projection
 - c) Fourth Quarter FY2023 Target Rate of Book Return Recommendation, April 1, 2023 – June 30, 2023
4. Quarterly Motions, First Quarter FY2024, July 1, 2023 – September 30, 2023
5. Employee Benefits Division
 - a) Formulary Recommendations Report
 - b) New Contracts
 - i. EBRx
 - ii. Navitus
 - c) Requests for Proposals
 - i. Third Party Administrator
 - ii. Actuarial Services
 - d) Contract Renewals
 - i. Connect Your Care
 - ii. Mainstream
 - e) Benefit Changes
 - i. Ground Ambulance Services
 - ii. Bariatric Surgery Eligibility
6. Other Business
7. Adjournment