

STATE BOARD OF FINANCE
Tuesday, May 11, 2021, 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 9, 2021 meeting
3. Report by UALR Consultants
4. Presentation of the Treasury Investment Performance Report by Treasurer Milligan
5. Quarterly Motions, First Quarter FY22, July 1, 2021 – September 30, 2021
6. Consideration of Treasurer of State Employees' Minimum Qualifications
7. State of Arkansas Employee Benefits Division Planning
 - a) Budget Levers
 - b) ASE and PSE Summaries
 - i. April 20, 2021 Board Presentation - Latest Financial Figures
 - ii. Summary of Financials from 2013 – 2021
 1. Funding Percentages from 2013 – 2021
 2. Summary of Prior Decisions
 - iii. Summary of Cost/Subsidy by Employment Status
 - iv. All Initiatives Currently Considered for 2022
 - v. Latest EBD Board Recommended Initiatives for 2022
 - c) 2022 Wellness Program and Incentives Considerations
 - d) Benchmarking
 - i. Unit Cost Plan Performance Comparison (% of Medicare)
 - ii. Summary ASE Benefits Compared to Other States
 - e) Plan Management Process
 - f) 2022 Other Program Considerations
 - g) Appendices
 - h) Scheduling of Future Meetings
8. Other Business
9. Adjournment