STATE BOARD OF FINANCE
Monday, August 10, 2026 at 10:00 a.m.
DFA First Floor Conference Room
1509 W. 7th Street, Little Rock, AR 72201

AGENDA

1. Call to Order by the Chairman of the Board

2. Adoption of the Minutes from May 12, 2026 Meeting

3. Adoption of the Minutes from June 2, 2026 Special Meeting

4. Presentation of the Treasury by Treasurer John Thurston
    a) Fourth Quarter FY2026 Target Rate of Book Return Report, April 1, 2026-June 30, 2026
    b) Investment Analysis and Quarterly Projection
    c) First Quarter FY2027 Target Rate of Book Return Recommendation, July 1, 2026-September 30, 2026

5. Quarterly Motions

6. Annual Motions

7. EBD
    a) Forumulary Review
    b) Contract
        i Pharmacy Benefit Manager (PBM), Navitus
        ii Medicare Advantage Plan with United Healthcare
        iii Colonial Life
8. OPR

    Contract for Auditing Services

9. Other Business

10. Adjournment

Microsoft Teams meeting
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Join: https://teams.microsoft.com/meet/292026136460449?p=8ZP6ioWFaQKIZrKuP4
Meeting ID: 292 026 136 460 449
Passcode: BR7cc69d

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