State Employee Advisory Commission and Public-School Employee Advisory Commission Minutes October 4th, 2022

The Arkansas State Employee Advisory Commission and Public-School Employee Advisory Commissions met on Tuesday, October 4, 2022, at 10:00 a.m.

| ASE Commission Members present: | PSE Commission Members present: |
|---------------------------------|---------------------------------|
| Marty Casteel | Julie Bates |
| Jerry Jones | Jim Tucker |
| Bruce Maloch | |
| | |
| ASE Members Absent: | PSE Members Absent: |

Ronda Walthall Cynthia Dunlap PSE Members Abser Kurt Knickrehm Greg Rogers

OTHERS PRESENT

Jessica Welch, Director Jake Bleed, China Daulton, EBD; Dr. Dwight Davis, Dr. Oktawia DeYoung, EBRx; John Bridges, ASEA; Secretary Mitch Rouse, Lauren Ballard, Mary Massirer, Transformation and Shared Services; Susannah Marshall, Arkansas State Bank Department; Takisha Sanders, Health Advantage; Sylvia Landers. Colonial Life Insurance; Bill Clary, ARSEBA; Judy Paslaski, MedImpact

CALL TO ORDER

Meeting was called to order by EBD Director Jake Bleed, and he announced there was not a quorum for both commissions.

1. Approval of September 6th, 2022, Minutes: EBD Director, Jake Bleed

Commissioners requested to hold September 6th 2022; minutes until quorum is met.

2. <u>Quarterly Financial Update: July 1st through September 30th: EBD Director, Jake Bleed</u>

Per Act 113 EBD is required to submit quarterly financial reports to the Arkansas Legislative Council, to provide changes in the plan

Director Bleed presented ASE and PSE monthly budget trackers, which includes projected, Actual and difference financials monthly for each plan.

3. In-Depth Discussion: Pharmacy Benefits Manager and EBD: Dr. Dwight Davis, EBRx

Dr. Dwight Davis explained the functionality and importance of a Pharmacy Benefits Manager (PBM) through explaining what a PBM is, and the services offered through a PBM.

Following Dr. Davis's presentation, Dr. Bleed explained EBD's current processes and decision making process.

4. Formulary Management Recommendations: Dr. Oktawia DeYoung, EBRX

This item was held by the commission, until quorum is met.

5. Other Business: Jake Bleed, EBD Director

Dr. Bleed provided updates on EBD's Actuary RFP, Medicare Advantage Plan, and PBM RFP.

Director Bleed adjourned meeting.

Meeting adjourned.