STATE BOARD OF FINANCE

Tuesday, May 25, 2021, 9:30AM Timberlands Conference Room Winthrop Rockefeller Building 501 Woodlane Street, Little Rock, AR

AGENDA

- 1. Call to Order by the Chairman of the Board
- 2. Approval of Minutes of May 18, 2021 Meeting
- 3. State of Arkansas Employee Benefits Division Planning
 - a) Subcommittee Appointments
 - b) Interactive Spreadsheet
 - i. Discussion of Adequate Reserve
 - ii. Recommendation for ASE Plan
 - c) Contract Renewal Discussion
- 4. Next Meeting June 1, 2021, 9:30 a.m.
- 5. Adjournment