

ARKANSAS MUNICIPAL LEAGUE

Annual Planning Meeting
August 20-22, 2025
Greenwood, AR

OPTIONAL BENEFIT PROGRAMS BOARD OF TRUSTEES MEETING AGENDAS

GREAT CITIES MAKE A GREAT STATE



**MUNICIPAL LEAGUE WORKERS COMPENSATION PROGRAM BOARD OF TRUSTEES
PLANNING MEETING**

Wednesday – August 20, 2025

2:45 P.M.

Senator Ed Wilkinson Community Pavilion
1050 Bell Park Rd, Greenwood, AR 72936

Members: HR Director Lisa Mabry-Williams, Conway, Group Manager
 HR Director Charlette Nelson, Jacksonville
 Clerk/Treasurer Sharla Derry, Greenwood
 City Clerk Harmony Morrissey, Hot Springs
 Mayor Hillrey Adams, Mountain Home

AGENDA

1. Approval of Minutes
2. 2nd Quarter Investment Report – Presented by Bo Brister
3. Financial Report – Presented by Cindy Frizzell
4. Program Summary – Presented by Eli Singer
5. 2026 Rates – Presented by Eli Singer
6. Proposed Discount Policy – Presented by Eli Singer
7. Other Business

MUNICIPAL **VEHICLE**

MUNICIPAL **PROPERTY**

**AUGUST 20, 2025
4 P.M.**

BOARD OF TRUSTEES MEETING

AGENDA

1. Approval of Minutes from August 18, 2024
2. Financial Reports
3. Rate Discussion
4. Other Business

Board Members: Clerk/Treasurer Carol Westergren, Beebe,
Mayor Jeff Braim, Gassville, Mayor Kasey Griffin, Heber Springs,
Mayor Nathan See, Pea Ridge, Mayor Paul Choate, El Dorado

MUNICIPAL LEGAL DEFENSE PROGRAM

BOARD OF TRUSTEES MEETING

Date: August 21, 2025

Time: 1:00 p.m.

Location: Ed Wilkinson Pavilion, 105 Bell Park Road, Greenwood, Arkansas

BOARD OF TRUSTEES MEMBERS:

Mayor Doug Kinslow, *Greenwood*, President

Clerk/Treasurer Carol Westergren, *Beebe*, First Vice President

Mayor Tom Farmer, *Benton*, Cities of the Large 1st Class AC Chair

Council Member Dorothy Henderson, *Warren*, Cities of the 1st Class AC Chair

Mayor Michael Marsh, *Pangburn*, Cities of the 2nd Class & Incorporated Towns AC Chair

Council Member Tyler Dunegan, *Osceola*, Public Safety AC Chair

Mayor Josh Agee, *Paragould*, Economic Development AC Chair

AGENDA

- I. Call to Order
 - Program's Mission Statement and Board Duties & Responsibilities
- II. Approval of 2024 Board Meeting Minutes
- III. Program Financial Review
 - Financial Statements with Independent Auditor's Report
 - Audit Communication Letter – Pattie Davidson
 - June/July 2025 Financials
- IV. General Counsel's Report
 - Update on Benchmark – Brie Gibson
- V. Coverage Appeals
 - *Broderick v. Horseshoe Bend*
- VI. New Business
 - AML & Bowen Law School Municipal Lawyer Project – Mark Hayes
 - Brochure Amendments
 - Approval of 2026 Rates
- VII. Adjournment

MUNICIPAL HEALTH

AUGUST 22, 2025
9 A.M.

BOARD OF TRUSTEES MEETING

AGENDA

1. Approval of Minutes
2. Financial Report
3. Claims Discussion
 - a. Excessive Claims
 - b. Pharmacy Claims
 - c. IDR Impact
4. Proposed Benefit Changes
 - a. Traditional SBC
 - b. Enhanced SBC
 - c. HDHP SBC
 - d. HIPAA Exemption
 - e. COBRA Notice
 - f. Plan Document Changes
5. Drug Formulary Update (EBRx)
6. Drug Benefit Consulting Services--StephensRx
7. Appeals to the Board of Trustees
8. Designation of Investment Committee Representative
9. Other Business
 - a. MASA Proposal
 - b. TPA Discussion

Financial Director Joy Black, City of Bryant
Human Resources Director, Matthew Hood, City of Cabot
Mayor Bill Edwards, City of Centerton
Mayor Fred Teague, City of Russellville
Mayor Jeff Owyong, City of McGehee