

STATE OF ARIZONA

Joint Legislative Budget Committee

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JOINT LEGISLATIVE BUDGET COMMITTEE

Thursday, June 9, 2011

9:30 A.M.

House Hearing Room 4

MEETING NOTICE

- Call to Order
- Approval of Minutes of April 14, 2011.
- DIRECTOR'S REPORT (if necessary).
- EXECUTIVE SESSION
 - A. Arizona Department of Administration, Risk Management Services - Consideration of Proposed Settlements under Rule 14.
 - B. Arizona Department of Administration - Review for Committee the Planned Contribution Strategy for State Employee and Retiree Health Plans as Required under A.R.S. § 38-658A.
- 1. REVIEW OF REQUESTED EXCHANGE OF FUND TRANSFERS.
- 2. AHCCCS - Review of Revised Acute Care Capitation Rate Changes - Agency Request.
- 3. ATTORNEY GENERAL - Review of Allocation of Settlement Monies.

The Chairman reserves the right to set the order of the agenda.

5/31/11

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