

**MINUTES
ARKANSAS TEACHER RETIREMENT SYSTEM
BOARD OF TRUSTEES - CALLED**

**Wednesday, October 25, 2018
9:00 a.m.
1400 West Third Street
Little Rock, AR 72201**

ATTENDEES

Board Members Present

Jeff Stubblefield, Chair
Danny Knight
Dr. Richard Abernathy
Lloyd Black
Kathy Clayton
Kelly Davis
Candace Franks, Bank Commissioner
Johnny Key, Education Commissioner
Hon. Andrea Lea, State Auditor
Bobby G. Lester
Jason Brady, designee for Hon Dennis Milligan
Robin Nichols
Deborah Thompson
Janet Watson

ATRS Staff Present

Vicky Fowler, Manager, Human Resources
Martha Miller, Attorney Specialist
Tammy Porter, Executive Assistant

- I. **Call to Order/Roll Call.** Mr. Jeff Stubblefield, Chair, called the Board of Trustee meeting to order at 9:00 a.m. All members were present.

- II. **Adoption of Agenda**

Mr. Brady moved for adoption of the Agenda. Ms. Watson seconded the motion, and the Board unanimously approved the motion.

III. Executive Session to Discuss Personnel Issues. Mr. Stubblefield, Chair, entertained a motion to convene into Executive Session.

Ms. Nichols moved to *convene* into Executive Session for the purpose of reviewing the applications for the position of ATRS Executive Director and to determine which applicants will be interviewed. Dr. Abernathy *seconded* the *motion*, and the Board *unanimously approved the motion*.

Mr. Stubblefield, Chair, called the Executive Session of the Board of Trustees to order at 9:03 a.m.

Mr. Stubblefield, Chair, reconvened the Board of Trustees meeting at 11:06 a.m. After reviewing the applications for the position of ATRS Executive Director, the Board determined that nine (9) applicants met all qualifications.

Ms. Nichols moved to *approve* the following applicants for an interview for the position of ATRS Executive Director:

**Duncan Baird
Laura Gilson
Everette Hatcher
David Johnson
Clint Rhoden
Timothy Viezer**

Ms. Bell *seconded* the *motion*, and the Board *unanimously approved the motion*.

Mr. Stubblefield discussed dates and time for interviews of the 9 applicants.

Ms. Nichols moved to *set* interviews for the candidates as follows: Two (2) candidates on October 30, 2018 beginning at 4:30 p.m. and Four (4) candidates on October 31, 2018 beginning at 8:15 a.m. Mr. Brady *seconded* the *motion*, and the Board *unanimously approved the motion*.

VII. Adjourn.

Mr. Black moved to *adjourn* the Board Meeting. Ms. Thompson *seconded* the *motion*, and the Board *unanimously approved the motion*.

Meeting adjourned at 11:10 a.m.

George Hopkins,
Executive Director

Mr. Jeff Stubblefield, Chair
Board of Trustees

Tammy Porter,
Recorder

Date Approved