

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

**Tuesday, October 30, 2018
4:00 p.m.
1400 West Third Street
Little Rock, AR 72201**

ATTENDEES

Board Members Present

Jeff Stubblefield, Chair
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
Manju, Director of Data Processing
Tammy Porter, Executive Assistant

- I. **Call to Order/Roll Call.** Mr. Jeff Stubblefield, Chair, called the Board of Trustee meeting to order at 4:00 p.m. Mr. Danny Knight was absent.

- II. **Motion to Excuse Absences.**

Ms. Davis *moved to excuse* Mr. Knight from the October 30, 2018, Board of Trustees meeting. Mr. Key *seconded* the *motion*, and the Board *unanimously approved the motion*.

III. Adoption of Agenda

Ms. Nichols moved for adoption of the Agenda. Ms. Bell seconded the motion, and the Board unanimously approved the motion.

IV. Executive Session to Discuss Executive Director Position. Mr. Stubblefield, Chair, entertained a motion to convene into Executive Session.

Ms. Nichols moved to convene into Executive Session for the purpose of discussing the Executive Director position. Ms. Davis 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 4:05 p.m.

Mr. Stubblefield, Chair, reconvened the Board of Trustees meeting at 4:20 p.m.

V. Executive Session to interview candidates. Mr. Stubblefield, Chair, entertained a motion to convene into Executive Session.

Ms. Nichols moved to convene into Executive Session for the purpose of interviewing two (2) candidates for the Executive Director position. Ms. Clayton 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 4:29 p.m.

Mr. Stubblefield, Chair, reconvened the Board of Trustees meeting at 6:35 p.m.

VI. Adjourn. The ATRS Board concluded the executive session for the purpose of interviewing Timothy Viezer and Duncan Baird. The Board did not take any action during the executive session that requires a vote at this time. The Chair entertained a motion to adjourn until 8:00 a.m. October 31, 2018.

Mr. Lester moved to adjourn the Board Meeting. Mr. Black seconded the motion, and the Board unanimously approved the motion. Meeting adjourned at 6:36 p.m.

George Hopkins,
Executive Director

Mr. Jeff Stubblefield, Chair
Board of Trustees

Tammy Porter,
Recorder

Date Approved