

AGENDA
ARKANSAS TEACHER RETIREMENT SYSTEM
BOARD OF TRUSTEES-CALLED TELEPHONIC

July 8, 2019

3:30 p.m.

1400 West Third Street

Little Rock, AR 72201

- I. ***Call to Order/Roll Call.** page 1.
- II. ***Adoption of Agenda.** page 2.
- III. Executive Summary. *Clint Rhoden, Executive Director* (Attachment No. 1) page 3.
- IV. ***Recognize Vacancy for Position #6 - Administrator (Superintendent).**
 - A. ***Resolution No. 2019-34.** (Attachment No. 2) page 4.
- V. ***Fulfilment of Vacancy Pursuant to A.C.A. 24-7-302 (b)(2).**
- VI. ***Appointment of Physician for Medical Committee to review Applications for Disability Retirement.**
 - A. ***Resolution No. 2019-35.** (Attachment No. 3) page 5.
- VII. Other Business.
- VIII. ***Adjourn.**

* Action Item

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