

AGENDA
ARKANSAS TEACHER RETIREMENT SYSTEM
BOARD OF TRUSTEES - CALLED

September 11, 2019
1:45 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. Investment Committee Report. *Robin Nichols, Investment Committee Chair*
 - A. ***Recommendation to Commit up to \$30 Million Dollars in KPS Special Situations Fund V, L.P., a Private Equity Turnaround Fund that will Invest in Large Manufacturing Companies with Solvable Operating and Financial Difficulties.** (Attachment No. 2) page 5.
 - 1. ***Resolution 2019-36.** (Attachment No. 3) page 22.
 - B. ***Recommendation to Commit up to \$30 Million Dollars in KPS Special Situations Mid-Cap Fund, L.P., a Private Equity Turnaround Fund that will Invest in Middle Market Manufacturing Companies with Solvable Operating and Financial Difficulties.** (Attachment No. 4) page 23.
 - 1. ***Resolution No. 2019-37.** (Attachment No. 5) page 40.
- V. ***Executive Session: Reviewing of Applicant for Appointment of Unexpired Trustee for Position #6.** *Danny Knight, Acting Chair*
- VI. ***Potential Appointment of Trustee to Fill Unexpired Term for Member Position #6.**
- VII. Other Business.
- VIII. ***Adjourn.**

* Action Item

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