

# **ARKANSAS TEACHER RETIREMENT SYSTEM**

**November 9, 2020**

1400 West Third Street

**BOARD ROOM**

Little Rock, AR 72201

## **Board of Trustees - CALLED Meeting**

**4:00 p.m.**

### **Trustees**

Danny Knight, Chair

Anita Bell

Lloyd Black

Kathy Clayton

Kelly Davis

Shawn Higginbotham

Bobby G. Lester

Chip Martin

Robin Nichols

### **Ex Officio Trustees**

Susannah Marshall, State Bank Commissioner

Johnny Key, Education Commissioner

Honorable Andrea Lea, State Auditor

Honorable Dennis Milligan, State Treasurer

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

November 9, 2020  
4:00 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. (Attachment No. 1) page 3.
- IV. **\*Executive Session: Reviewing of Applicants for Appointment of Unexpired Trustee Positions.** *Danny Knight, Chair*
- V. **\*Potential Appointment of Trustees to Fill Unexpired Terms.**
  - A. Position #2: Member Trustee, 2nd Congressional District.
  - B. Position #5: Administrator Trustee.
- VI. Other Business.
- VII. **\*Adjourn.**

\* Action Item

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## EXECUTIVE SUMMARY

TO: Board of Trustees  
FROM: ATRS Staff  
RE: Executive Summary  
DATE: November 9, 2020

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- IV. Executive Session: Reviewing of Applicants for Appointment of Unexpired Trustee Positions.** The Board has the authority to fill vacant Board positions by appointment for member Trustees. Two vacancies exist and the Board has asked for this item to be placed on the agenda. The Board has traditionally gone into Executive Session to discuss an appointment to the Board as allowed by the Arkansas Freedom of Information Act. Therefore, staff has placed this item on the Board agenda for that purpose.
- V. Potential Appointment of Trustees to Fill Unexpired Terms.** ATRS Certified Member – Congressional District #2, Trustee Position #2, is currently vacant due to the retirement of Janet Watson. ATRS Certified Member – Administrator, Trustee Position #5, is currently vacant due to the retirement of Dr. Richard Abernathy. In the event the Board wishes to appoint eligible members to serve in these positions, ATRS has placed this item on the Board agenda at the request of the Board. ATRS expects that if the Board decides to appoint someone as part of the Executive Session, this will allow the Board to come out of Executive Session and make that appointment publicly.