

AGENDA
ARKANSAS TEACHER RETIREMENT SYSTEM
BOARD OF TRUSTEES - CALLED

May 3, 2021

4:20 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. Audit Committee Report. *Kelly Davis, Audit Committee Chair*
 - A. ***Executive Session: Evaluation of Internal Auditor Brenda West.**
- V. ***2021 Board of Trustee Election Results.** *Clint Rhoden, Executive Director*
(Attachment No. 2) page 4.
 - A. ***Resolution 2021-19.** (Attachment No. 3) page 9.
- VI. ***Executive Session: Evaluation of Executive Director Clint Rhoden.** *Danny Knight, Chair*
- VII. Other Business.
- VIII. ***Adjourn.**

* Action Item

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