

AGENDA
ARKANSAS TEACHER RETIREMENT SYSTEM
BOARD OF TRUSTEES - CALLED MEETING

June 23, 2021

9:15 a.m.

1400 West Third Street
Little Rock, AR 72201

- I. ***Call to Order/Roll Call.** page 1.
- II. ***Motion to Excuse Absences.**
- III. ***Adoption of Agenda.** page 2.
- IV. Executive Summary. (Attachment No. 1) page 3.
- V. Investment Committee Report. *Robin Nichols, Investment Committee Chair*
 - A. ***Recommendation to Commit up to \$30 Million Dollars in Revelstoke Capital Partners Fund III, L.P., a Buyout Fund that will Invest in Small and Lower Middle Market Healthcare and Related Business Services Companies.** (Attachment No. 2) page 4.
 - 1. ***Resolution No. 2021-27.** (Attachment No. 3) page 7.
- VI. ***Disability Review Case.** *Clint Rhoden, Executive Director*
- VII. ***Recognize Vacancy.** *Clint Rhoden, Executive Director and Danny Knight, Board Chair*
 - A. ***Rsolution 2021-28.** (Attachment No. 4) page 8.
- VIII. ***Fulfillment of Vacancy Pursuant to A.C.A. 24-7-302(b)(2).** *Clint Rhoden, Executive Director and Danny Knight, Board Chair*
- IX. Other Business.
- X. ***Adjourn.**

* Action Item

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