

# **ARKANSAS TEACHER RETIREMENT SYSTEM**

**August 19, 2021**

1400 West Third Street

**BOARD ROOM**

Little Rock, AR 72201

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

**4:00 p.m.**

### **Trustees**

Danny Knight, Chair

Lloyd Black, Vice Chair

Anita Bell

Kathy Clayton

Kelly Davis

Dr. Mike Hernandez

Shawn Higginbotham

Michael Johnson

Bobby G. Lester

Chip Martin

### **Ex Officio Trustees**

Susannah Marshall, State Bank Commissioner

Johnny Key, Education Secretary

Honorable Andrea Lea, State Auditor

Honorable Dennis Milligan, State Treasurer

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

**August 19, 2021**  
**4:00 p.m.**  
**1400 West Third Street**  
**Little Rock, AR 72201**

- I. **\*Call to Order/Roll Call.** page 1.
- II. **\*Motion for Excused Absences.**
- III. **\*Adoption of Agenda.** page 2.
- IV. Executive Summary. *Clint Rhoden, Executive Director* (Attachment No. 1) page 3.
- V. **\*Executive Session: Reviewing of Applicants for Appointment to Position No. 1 - Member Trustee.** *Danny Knight, Chair*
- VI. **\*Potential Appointment of Trustee to Position #1: Member Trustee - 1st Congressional District.**
- VII. Other Business.
- VIII. **\*Adjourn.**

\* Action Item

2021-08-17 11:18:19.428558

## EXECUTIVE SUMMARY

TO: Board of Trustees  
FROM: ATRS Staff  
RE: Executive Summary  
DATE: August 19, 2021

---

- V. Executive Session: Reviewing of Applicants for Appointment to Position #1 – Member Trustee, First Congressional District.** The Board has the authority to fill vacant Board positions by appointment for member Trustees. One vacancy exists 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.
- VI. Potential Appointment of Trustee to Position #1 – Member Trustee.** ATRS Certified Member – Congressional District #1, Trustee Position #, is currently vacant due to the retirement of Ms. Robin Nichols. In the event the Board wishes to appoint an eligible member to serve in this position, 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.
- VII. Other Business.**
- VIII. Adjourn.**