

ARKANSAS TEACHER RETIREMENT SYSTEM

May 9, 2022

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

Amanda Webb

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

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- I. ***Call to Order/Roll Call.** page 1.
- II. ***Adoption of Agenda.** page 2.
- III. Audit Committee Report. *Ricky Quattelbaum, Audit Committee Chair*
 - A. ***Executive Session - Evaluation of Internal Auditor Brenda West.**
- IV. ***Executive Session: Evaluation of Executive Director, Clint Rhoden.** *Danny Knight, Chair*
- V. Other Business.
- VI. ***Adjourn.**

* Action Item

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