

## Minutes

### Called Meeting Arkansas Teacher Retirement System Board of Trustees

July 9, 2002

*The Arkansas Teacher Retirement System Board of Trustees met in a called meeting on Tuesday, July 9, 2002, at 9:00 a.m. The meeting was held in Room 300, Arkansas Teacher Retirement Building, 1400 West Third, Little Rock, Arkansas.*

#### Members of the Board Present:

Linda Parsons, Chair  
Charles Vondran, Vice Chair  
Betty McGuire  
Winfred Clardy  
Hazel Coleman  
Charles Dyer  
Dr. Paul Fair  
John Fortenberry  
Ann Harbison  
Raymond Simon  
Frank White  
Gus Wingfield

#### Members of the Board Absent:

Jimmie Lou Fisher  
Mary Harris

#### Members of the Staff Present:

Wayne Greathouse, Interim Executive Director  
Tammy Medlock, Administrative Assistant

#### Others Present:

Ralph Cotham  
Thomas McRae  
William Suliburk

#### I. Roll Call

The minutes were recorded by Tammy Medlock of the Teacher Retirement staff.

## II. Executive Director Interviews

An executive session was called to interview the following candidates for the position of Executive Director:

- A. Ralph Cotham - Assistant Professor, UALR College of Business, Little Rock, AR
- B. Thomas McRae - President, Mountain Association for Community Economic Development, Berea, KY
- C. William Suliburk - President, Green Country Bancorporation, Ketchum, OK
- D. Wayne Greathouse - Associate Director-Investments, ATRS

The Board convened in open session. No action was taken.

*As there was no further business to consider, Mr. Vondran made a motion to adjourn. The motion carried and the meeting adjourned at 3:35 p.m.*

*Linda Parsons*

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Linda Parsons, Chairman

*Wayne Greathouse*

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Wayne Greathouse, Interim Executive Director  
Secretary to the Board

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August 12, 2002

Date