

Minutes

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

August 26, 2002

The Arkansas Teacher Retirement System Board of Trustees convened in a called meeting on Monday, August 26, 2002, at 1:00 p.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

Members of the Board Absent:

Jimmie Lou Fisher
Mary Harris
Gus Wingfield

Members of the Staff Present:

Wayne Greathouse, Interim Executive Director
Tammy Medlock, Administrative Assistant

Others Present:

Robert Bowers, NCTR Director of Education
Wesley Brown, Arkansas News Bureau
David Malone, Fayetteville
James McGuire, Guest of Betty McGuire
Mike Wickline, Arkansas Democrat-Gazette

I. Roll Call

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

II. Executive Session

Ms. Parsons called an executive session in order for the board to interview a candidate for the position of Executive Director. The Board reconvened in open session. Mr. Vondran made a motion to offer the position of Executive Director to David Malone, to begin effective January 1, 2003, and to allow Mr. Malone 10 days to respond to the offer. The motion carried unanimously.

As there was no further business to consider, Mr. Dyer made a motion to adjourn. The motion carried and the meeting adjourned at 2:30 p.m.

Linda Parsons

Linda Parsons, Chairman

Wayne Greathouse

Wayne Greathouse, Interim Executive
Director, Secretary to the Board

10-23-02

Date