

**MINUTES
ARKANSAS TEACHER RETIREMENT SYSTEM
BOARD OF TRUSTEES MEETING**

**Monday, May 22, 2023
8:00 a.m.
1400 West Third Street
Little Rock, AR 72201**

ATTENDEES

Board Members Present

Danny Knight, Chair
Kelly Davis, Vice Chair
Anita Bell
Kathy Clayton
Susan Ford
Dr. Mike Hernandez
Shawn Higginbotham
Michael Johnson
Bobby Lester
Chip Martin
Jeff Stubblefield
Susannah Marshall, Bank Commissioner
Jason Brady, designee for Dennis Milligan
Eric Munson, designee for Mark Lowery
Teletha Leonard, designee for Jacob Oliva

ATRS Staff Present

Rod Graves, Interim Director
Tammy Porter, Ex. Assistant/Board Secretary
Curtis Carter, Chief Financial Officer*
Braeden Duke, Software Support Analyst
Vicky Fowler, Director, Human Resources
Jennifer Liwo, General Counsel
Joe Sithong, Manager, Information Technology

Guest Present

Donna Morey, ARTA*
Mike Wickline, Reporter, AR Dem Gazette

*Via ZOOM

- I. **Call to Order/Roll Call.** Mr. Danny Knight, Chair, called the Board of Trustees meeting to order at 8:00 am. Roll call was taken. All members were present.

- II. **Adoption of Agenda.**

Mr. Lester *moved to approve* the Agenda. Mr. Martin *seconded the motion* and the Board *unanimously approved the Motion*.

- III. **Executive Session for Purpose of Interviewing Candidates for Executive Director Position.**

Mr. Knight, Chair, called the Executive Session of the Board to order at 8:01 a.m.

- IV. **Mr. Knight, Chair, reconvened the Board at 3:49 p.m.**

V. **Other Business:** None.

VI. **Adjourn.** With No other business, Mr. Knight *adjourned* meeting

Meeting adjourned at 3:52 p.m.

Rod Graves,
Interim Executive Director

Mr. Danny Knight, Chair

Tammy Porter, Recorder

Date Approved