

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

**Friday, June 2, 2023
11:00 a.m.
1400 West Third Street
Little Rock, AR 72201**

ATTENDEES

Board Members Present

Danny Knight, 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

ATRS Staff Present

Rod Graves, Interim Executive Director
Tammy Porter, Board Secretary/Retirement Coord.
Braeden Duke, Software Support Analyst
Vicky Fowler, Director, Human Resources
Jennifer Liwo, General Counsel
Joe Sithong, Manager, Information Technology*

Guest Present

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 11:01 am. Roll call was taken. Mr. Oliva was absent. Mr. Munson arrived at 11:10 a.m.

- 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 Candidate for Executive Director Position.**

Mr. Knight, Chair, called the Executive Session of the Board to order at 11:02 a.m.

- IV. Mr. Knight, Chair, reconvened the Board at 12:06 p.m.**

V. **Other Business:** None.

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

Meeting adjourned at 12:08 p.m.

Mark White, Executive Director

Mr. Danny Knight, Chair

Tammy Porter, Recorder

Date Approved