

AGENDA
ARKANSAS TEACHER RETIREMENT SYSTEM
BOARD OF TRUSTEES - CALLED

November 1, 2023
4:15 p.m.
1400 West Third Street
Little Rock, AR 72201

- I. ***Call to Order/Roll Call.** page 1.
- II. ***Adoption of Agenda.** page 2.
- III. Executive Summary. *Mark White, Executive Director* (Attachment No. 1) page 3.
- IV. ***Recognition of Board Vacancy.** *Mark White, Executive Director*
 - A. ***Resolution 2023-42.** (Attachment No. 2) page 5.
- V. ***Appointment of Trustee to Fill Vacancy.** *Mark White, Executive Director*
 - A. ***Resolution 2023-43.** (Attachment No. 3) page 6.
- VI. Investment Committee Report. *Chip Martin, Investment Committee Chair*
 - A. ***Recommendation to approve for Board adoption Resolution 2023-44 authorizing the potential sale of the ATRS owned property located at 1200 West Third Street, Little Rock, AR, (the property formerly occupied by the Arkansas Insurance Department) for no less than \$2 million dollars.** (Attachment No. 4) page 7.
 - 1. ***Resolution 2023-44.** (Attachment No. 5) page 8.
- VII. Other Business.
- VIII. ***Adjourn.**

* Action Item

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