

**ARKANSAS TEACHER RETIREMENT SYSTEM
BOARD OF TRUSTEE MEETING – SPECIAL CALLED MEETING**

**Monday, November 9, 2020
4:00 p.m.
1400 West Third Street
Little Rock, AR 72201**

ATTENDEES

Board Members Present

Danny Knight, Chair
Jason Brady designee for Dennis Milligan*
Anita Bell *
Lloyd Black*
Kathy Clayton*
Kelly Davis*
Shawn Higginbotham*
Johnny Key, Secretary, Dep. Of Ed*
Andrea Lea, State Auditor*
Bobby Lester*
Chip Martin*
Susannah Marshall, Bank Commissioner*
Robin Nichols*

ATRS Staff Present

Clint Rhoden, Executive Director
Rod Graves, Deputy Director*
Tammy Porter, Ex. Asst/Board Secretary
Martha Miller, General Counsel*
Wille Kincade, Assoc. Director of Operations*
Manju, Director, Information Systems*

Guest Present

Will Muoio, Reporter, Pageant Media*

* *via telephone*

- I. **Call to Order/Roll Call.** Mr. Danny Knight, called the Board of Trustees meeting to order at 4:00 p.m. Roll call was taken. All members were present
- II. **Adoption of Agenda.**

Ms. Nichols moved for adoption of the Agenda. Ms. Clayton seconded the motion, and the Committee unanimously approved the motion.
- III. **Executive Summary.** The Executive Summary was provided for reference with no questions or expansions on the written summary.
- V. **Executive Session.** The Board has authority to fill vacant Board positions by appointment for member Trustees. Two vacancies exist and the Board has asked for this item to be placed on the agenda. The Board has traditionally gone into Executive Session to discuss an appointment to the Board as allowed by the

Arkansas Freedom of Information Act. Therefore, staff has placed this item on the Board agenda for that purpose.

Ms. Bell *moved to convene* into Executive Session for the purpose of discussing filling the vacant positions on the Board. Ms. Clayton *seconded the motion* and the Board *unanimously approved the motion*.

Mr. Knight, Chair, called the Executive Session of the Board of Trustee to Order at 4:09 p.m.

Mr. Knight, Chair, reconvened the Board of Trustees meeting at 4:50 p.m.

VI. Appointment of Trustees to fill Unexpired Terms until the next system Election.

A. Appointment of Trustee to fill Unexpired Term for Member Position No. 2.

Ms. Bell *moved to approve* the Appointment of Mr. Michael Allen Johnson, to fill the Unexpired Term until the next system Election for Member Position No. 2 on the Board of Trustees. Mr. Higginbotham *seconded the motion* and the Board *unanimously approved the motion*.

B. Appointment of Trustee to fill Unexpired Term for Member Position No. 5

Ms. Clayton *moved to approve* the Appointment of Dr. Michael Hernandez, to fill the Unexpired Term until the next system Election for Member Position No. 5, on the Board of Trustees. Mr. Lester *seconded the motion* and the Board *unanimously approved the motion*.

VII. Other Business. None

VIII. Adjourn.

With no further business, Mr. Knight *moved to adjourn* the meeting.

Meeting adjourned at 4:55 p.m.

Clint Rhoden
Executive Director

Mr. Danny Knight Chair
Board of Trustees

Tammy Porter,
Board Secretary

Date Approved