## AGENDA ARKANSAS TEACHER RETIREMENT SYSTEM CALLED BOARD OF TRUSTEES

July 14, 2021 4:15 p.m. 1400 West Third Street Little Rock, AR 72201

- I. \*Call to Order/Roll Call. page 1.
- | Motion for Excused Absences.
- III. \*Adoption of Agenda. page 2.
- IV. Executive Summary. (Attachment No. 1) page 3.
- V. Investment Committee Report. Chip Martin, Investment Vice Chair
  - A. \*Recommendation to Commit up to \$30 Million Dollars in Alpine Investors VIII, L.P., a Buyout Fund that will Focus on Small and Lower Middle Market Software and Services Companies. (Attachment No. 2) page 4.
    - 1. \*Resolution 2021-29. (Attachment No. 3) page 8.
- VI. Other Business.
- VII. \*Adjourn.

<sup>\*</sup> Action Item