AGENDA ARKANSAS TEACHER RETIREMENT SYSTEM BOARD OF TRUSTEES - CALLED MEETING

August 3, 2021 4:15 p.m. 1400 West Third Street Little Rock, AR 72201

- I. *Call to Order/Roll Call. page 1.
- II. *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 Transfer Investment in ISQ Global Infrastructure Fund III, L.P. to ISQ Global Infrastructure Fund III (UST), L.P. with Imminent Need. (Attachment No. 2) page 5.
 - 1. *Resolution 2021-30. page 7.
- VI. Other Business.
- VII. *Adjourn.

* Action Item