

ARKANSAS TEACHER RETIREMENT SYSTEM

March 18, 2022

1400 West Third Street

BOARD ROOM

Little Rock, AR 72201

Board of Trustees Meeting

4:00 p.m.

Trustees

Danny Knight, Chair

Lloyd Black, Vice Chair

Anita Bell

Kathy Clayton

Kelly Davis

Dr. Mike Hernandez

Shawn Higginbotham

Michael Johnson

Bobby G. Lester

Chip Martin

Amanda Webb

Ex Officio Trustees

Susannah Marshall, State Bank Commissioner

Johnny Key, Education Secretary

Honorable Andrea Lea, State Auditor

Honorable Dennis Milligan, State Treasurer

AGENDA
ARKANSAS TEACHER RETIREMENT SYSTEM
BOARD OF TRUSTEES

March 18, 2022

4:00 p.m.

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Little Rock, AR 72201

- I. ***Call to Order/Roll Call.** page 1.
- II. ***Adoption of Agenda.** page 2.
- III. Executive Summary. (Attachment No. 1) page 3.
- IV. ***Pending Class Action litigation discussion.** *Clint Rhoden, Executive Director*
- V. Other Business.
- VI. ***Adjourn.**

* Action Item

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EXECUTIVE SUMMARY

TO: Board of Trustees
FROM: ATRS Staff
RE: Executive Summary
DATE: March 18, 2022

- IV. *Pending Class Action litigation discussion.** *Clint Rhoden, Executive Director*
Staff will present a recommendation to engage in a pending class action case as lead plaintiff and to retain Bleichmar Fonti & Auld as outside counsel
- V. Other Business.**