

## Minutes

### Called Meeting Arkansas Teacher Retirement System Board of Trustees

March 7, 2002

*The Arkansas Teacher Retirement System Board of Trustees met in a called meeting on Thursday, March 7, 2002, at 10:30 a.m. The meeting was held in Room 300, Arkansas Teacher Retirement Building, 1400 West Third, Little Rock, Arkansas.*

#### Members of the Board Present:

Linda Parsons, Chair  
Charles Vondran, Vice Chair  
Hazel Coleman  
Winfred Clardy  
Charles Dyer  
Dr. Paul Fair  
Jimmie Lou Fisher  
John Fortenberry  
Ann Harbison  
Mary Harris  
Betty McGuire  
Louis Midkiff  
Frank White  
Gus Wingfield

#### Members of the Board Absent:

Raymond Simon

#### Members of the Staff Present:

Bill Shirron, Executive Director  
Wayne Greathouse, Associate Director-Investments  
Tammy Medlock, Administrative Assistant  
George Snyder, Chief Fiscal Officer

#### Others Present:

Lloyd Black, Retiree  
Darrell Dover, Dover & Dixon, P.A.  
Tom Gay, Office of the Attorney General  
Helen Holloway, Retiree  
Richard Hutchinson, Arkansas Education Association  
Rob Moritz, Arkansas Business  
Mary Nguyen, Channel 7 News  
Brooke Selig, Channel 7 News  
Leonard Venable, Office of the State Treasurer  
Mike Wickline, Arkansas Democrat-Gazette

**I. Roll Call**

The minutes were recorded by Tammy Medlock of the Teacher Retirement staff.

**II. Executive Session**

No action was taken by the Board.

**In other business**

**Resignation of Mr. Shirron.** Mr. White made a motion to accept Mr. Shirron's resignation as tendered effective March 7, 2002. The motion carried.

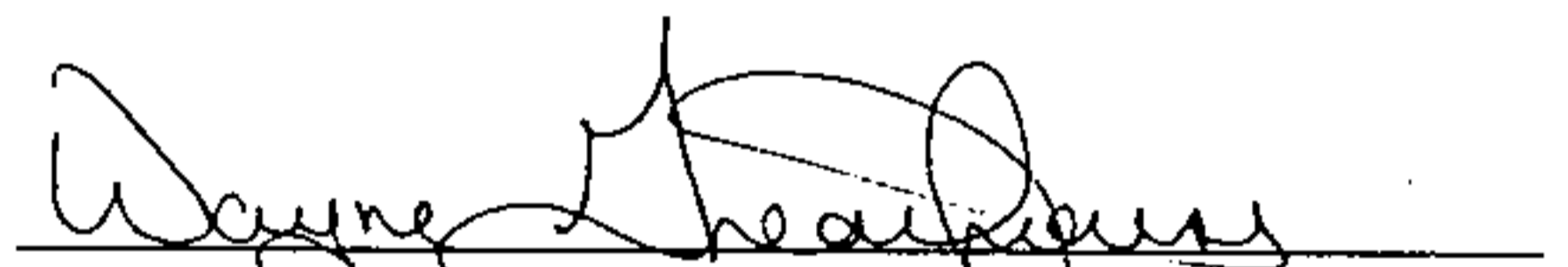
**Appointment of Interim Director and Deputy.** Mrs. Coleman made a motion to appoint Wayne Greathouse, as interim Executive Director, and Michael Ray as interim Deputy Director. The motion carried.

**Oversight Committee Appointed.** Ms. Parsons appointed the following trustees to an Oversight Committee to assist the interim director and deputy: Winfred Clardy, Linda Parsons, & Charles Vondran.

**Executive Director Search.** Ms. Parsons stated the Investment Committee would be assigned to search for an Executive Director.

*As there was no further business to consider, Mr. Vondran made a motion to adjourn. The motion carried and the meeting adjourned at 11:10 a.m.*

  
\_\_\_\_\_  
Linda Parsons, Chair

  
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Wayne Greathouse, Interim Executive Director,  
Secretary to the Board

6-12-02  
Date