

MINUTES

Arkansas Teacher Retirement System Board of Trustees Meeting February 2, 2004

The Board of Trustees of the Arkansas Teacher Retirement System met on Monday, February 2, 2004 at 1:00 p.m. The meeting was held in the ATRS Board Room, 1400 West Third Street, Little Rock, Arkansas.

Members of the Board Present:

Linda Parsons, Chair
John Fortenberry, Vice Chair
Bunny Adcock
Monty Betts
Winfred Clardy
Hazel Coleman
Dr. Bobbie Davis (*for Tom Courtway*)
Charles Dyer
Dr. Paul Fair
Betty McGuire
Robin Nichols
Ellen Terry
Gus Wingfield

Members of the Board Absent:

Jim Wood

Staff Present:

David R. Malone, Executive Director
Julie M. Cabe, Deputy Director
Debbie White
Wayne Greathouse

Guests Present:

Jay Bradberry, Morgan Stanley
Lori Crosley, EnnisKnupp
Stephen Cummings, EnnisKnupp
P.J. Kelly, EnnisKnupp
Jim McGuire, Trustee spouse
Jimmy Taylor, Stephens Inc.
Wesley Brown *proxy*, Arkansas
News Bureau

I. Roll Call

Linda Parsons called the meeting to order. Roll was taken and Minutes were recorded by Debbie White, ATRS staff member.

II. Approval of Agenda

Gus Wingfield [moved](#) to approve the Agenda as presented, John Fortenberry seconded the motion, which passed.

III. Public Comment on Agenda Items

None

IV. Consultant Review & Update, Ennis Knupp representatives, *Lori Crosley, Stephen Cummings, P.J. Kelly*

No action was taken.

V. Portfolio Manager Reports

The following managers reported performance results to the Board:

Alliance, *Dutch Hanke, Joe Rice*

Oppenheimer, *Paul Doane, Deidra Guice, Colin Glinsman*

Eubel Brady, *Bill Hazel*

ICC, *Andrew Rickey, Jennifer Cute*

SSgA, *Donna Watkins*

VI. Adjournment

With no other business to be heard, the meeting adjourned by common consent.