

**MINUTES
ARKANSAS TEACHER RETIREMENT SYSTEM
BOARD OF TRUSTEES MEETING**

**Saturday, May 13, 2023
9:00 a.m.
1400 West Third Street
Little Rock, AR 72201**

ATTENDEES

Board Members Present

Danny Knight, Chair
Kelly Davis, Vice Chair
Anita Bell
Susan Ford
Dr. Mike Hernandez
Shawn Higginbotham
Michael Johnson
Bobby Lester
Chip Martin*
Jeff Stubblefield
Susannah Marshall, Bank Commissioner
Jason Brady, designee for Dennis Milligan*
Eric Munson, designee for Mark Lowery*

Board Members Absent

Kathy Clayton
Jacob Oliva, Secretary, Dept. of Ed.

ATRS Staff Present

Rod Graves, Interim Director
Tammy Porter, Ex. Assistant/Board Secretary
Curtis Carter, Chief Financial Officer*
Vicky Fowler, Director, Human Resources
Jennifer Liwo, General Counsel
Joe Sithong, Manager, Information Technology

Guest Present

Donna Morey, ARTA*
Mike Wickline, Reporter, AR Dem Gazette

*Via ZOOM

- I. **Call to Order/Roll Call.** Mr. Danny Knight, Chair, called the Board of Trustees meeting to order at 9:00 am. Roll call was taken. Ms. Clayton and Mr. Oliva were absent.

- IV. **Executive Session for reviewing of applicants for Executive Director Position.** Mr. Knight, Chair, called the Executive Session of the Board to order at 9:02 a.m.

- V. **Mr. Knight, Char, reconvened the Board at 10:22 a.m.**

Ms. Marshall *moved to interview* the following candidates: Michelle Gray, Jim Hudson, Gina Lockwood, James Pully, John White, Michael Lauro, Jerry Meyer, and Mullahalli Manjunath. Mr. Lester *seconded the motion* and the Board *unanimously approved the motion.*

VI. Review of Timeline for the Executive Director Selection Process.

Ms. Marshall *moved to modify* the interview dates to May 22, 2023 and June 2, 2023. Mr. Higginbotham *seconded the motion* and the Board *unanimously approved the Motion*.

VII. Other Business: None.

VIII. Adjourn. With No other business, Mr. Knight *adjourned* meeting

Meeting adjourned at 10:28 a.m.

Rod Graves,
Interim Executive Director

Mr. Danny Knight, Chair

Tammy Porter, Recorder

Date Approved