

ARKANSAS TEACHER RETIREMENT SYSTEM

May 13, 2023

1400 West Third Street

BOARD ROOM

Little Rock, AR 72201

Board of Trustees - Called Meeting

9:00 a.m.

Trustees

Danny Knight, Chair

Kelly Davis, Vice Chair

Anita Bell

Kathy Clayton

Susan Ford

Dr. Mike Hernandez

Shawn Higginbotham

Michael Johnson

Bobby G. Lester

Chip Martin

Jeff Stubblefield

Ex Officio Trustees

Susannah Marshall, State Bank Commissioner

Jacob Oliva, Secretary, Dept. of Education

Honorable Dennis Milligan, State Auditor

Honorable Mark Lowery, State Treasurer

AGENDA
ARKANSAS TEACHER RETIREMENT SYSTEM
BOARD OF TRUSTEES - CALLED

May 13, 2023

9:00 a.m.

1400 West Third Street
Little Rock, AR 72201

- I. ***Call to Order/Roll Call.** page 1.
- II. ***Motion to Excuse Absences.**
- III. ***Adoption of Agenda.** page 2.
- IV. ***Executive Session for reviewing of applicants for Executive Director Position.**
- V. ***Reconvene from Executive Session for consideration of action taken, if any.**
- VI. ***Review of Timeline for the Executive Director Selection Process.** (Attachment No. 1) page 3.
- VII. Other Business.
- VIII. ***Adjourn.**

* Action Item

2023-05-11 09:15:30.299647

REVISED TIMELINE FOR THE EXECUTIVE DIRECTOR SELECTION PROCESS

Date	Action	Notes
April 3, 2023	Approve executive position/vacancy announcement and intent to fill request form a Approve submission of intent to fill request, posting position/vacancy announcement, posting locations, and posting dates	
April 4 - April 7, 2023	Post position/vacancy announcement	Position/vacancy announcement will be posted for fourteen (14) days from the date of the initial posting after which the posting will close.
April 18 – April 21, 2023	Posting end date	Position/vacancy announcement will be posted for fourteen (14) days from the date of the initial posting after which the posting will close.
April 24 – April 28, 2023	Review submitted applications on your own	Board meeting is not required
*May 13, 2023	Select candidates to be interviewed	Board meeting is required.
*May 22, 2023	Interview candidates	Board meeting is required.
*May 22, 2023 or TBD	Offer Position to Candidate	Board meeting is required.

** Indicates where timeline has been revised.*