

**ARKANSAS TEACHER RETIREMENT SYSTEM  
BOARD OF TRUSTEE MEETING – CALLED MEETING**

**Tuesday, May 21, 2024**

**4:15 p.m.**

**1400 West Third Street**

**Little Rock, AR 72201**

**Board Members Present**

Danny Knight, Chair  
Shawn Higginbotham\*  
Kelsey Bailey\*  
Anita Bell\*  
Susan Ford\*  
Keri Hamilton\*  
Dr. Mike Hernandez\*  
Michael Johnson\*  
Bobby G. Lester\*  
Chip Martin\*  
Jeff Stubblefield\*  
Susannah Marshall, Bank Commissioner\*  
Jason Brady, designee for Dennis Milligan\*  
Hon. Larry Walther, State Treasurer\*

**ATRS Staff Present**

Mark White Executive Director  
Rod Graves, Deputy Director  
Tammy Porter, Board Secretary  
Braeden Duke, Software Support Analyst  
Manju, Director, Information Technology\*

**Board Members Absent**

Jacob Oliva, Secretary, Dept. of Education

\* *via ZOOM*

**I. Call to Order/Roll Call.** Mr. Danny Knight, called the Board of Trustees Meeting to order at 4:15 p.m. Roll call was taken. Mr. Jacob Oliva was absent.

**II. Motion to Excuse Absent Board Members.**

**Mr. Johnson *moved* to excuse Mr. Jacob Oliva from the May 21, 2024, Board Meeting. Mr. Martin *seconded* the *motion*, and the Board *unanimously approved the motion*.**

**III. Adoption of Agenda.**

**Mr. Lester *moved* for *adoption* of the Agenda. Ms. Marshall *seconded* the *motion*, and the Committee *unanimously approved the motion*.**

**IV. Executive Session to Discuss Executive Director's Performance Evaluation.**

Mr. Martin *moved to convene* the Board of Trustees into Executive Session. Ms. Bell *seconded the motion* and the Board *unanimously approved the motion*.

Mr. Knight, Chair, called the Executive Session of the Board of Trustees to order at 4:18 p.m.

Mr. Knight, Chair reconvened the Board of Trustees meeting at 4:27 p.m.

The members of the Board of Trustees have discussed the performance of Mr. White as Executive Director and the average rating received by him on the performance measures. The average rating was calculated using forms provided from each of the Board members to Ms. Vicky Fowler. The Chair would entertain a motion to accept the evaluation of the Executive Director and submit it to the Office of Personnel Management for processing.

Mr. Higginbotham, *moved to accept* the evaluation of the Executive Director, that the score be rounded up to reflect a four (4), and submitted to the Office of Personnel Management for processing. Mr. Lester *seconded the motion*, and the Board *unanimously approved the motion*.

**V. Other Business.** None.

**VI. Adjourn.**

Mr. Higginbotham *moved to adjourn* the Board meeting. Mr. Lester *seconded the motion* and the Board *unanimously approved the motion*.

**Meeting adjourned at 4:29 p.m.**

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Mr. Mark White  
Executive Director

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Mr. Danny Knight Chair  
Board of Trustees

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Tammy Porter,  
Board Secretary

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Date Approved