

AGENDA
ARKANSAS TEACHER RETIREMENT SYSTEM
BOARD OF TRUSTEES - EDUCATIONAL TRAINING

July 15, 2024

9:00 a.m.

1400 West Third Street
Little Rock, AR 72201

- I. ***WELCOME.** page 1.
- II. ***AGENDA.** page 2.
- III. ACTUARIES: Plan Funding and Future Outlook. *Judy Kermans, Brian Murphy and Heidi Berry of Gabriel, Roeder, Smith and Company* (Attachment No. 1)
- IV. ***BREAK: 9:55 - 10:00 a.m.**
- V. CONSULTANTS: ATRS Investment and Current Funding Standing.
 - A. 10:00 - 10:30 a.m.: AON Hewitt Investment Consulting. *P. J. Kelly and Katie Comstock of Aon Hewitt Investment Consulting* (Attachment No. 2)
 - B. 10:30 - 11:00 a.m.: Franklin Park. *Michael Bacine of Franklin Park* (Attachment No. 3)
- VI. ***BREAK: 11:00 - 11:05 a.m.**
- VII. FOIA. *Jennifer Liwo, General Counsel* (Attachment No. 4)
- VIII. FIDUCIARY RESPONSIBILITY AND PENSION PLAN ADMINISTRATION. *Heartsill Ragon, Attorney with Gill, Elrod and Ragon* (Attachment No. 5)
- IX. VOTING PROXY. (Attachment No. 6)
- X. TRAVEL AND BOARD EXPENSE REIMBURSEMENT. *Curtis Carter, Chief Fiscal Officer, and Mark White, Executive Director* (Attachment No. 7)

* Action Item

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XI. BOARD OF TRUSTEES HANDBOOK. *Mark White, Executive Director and Tammy Porter, Board Secretary*

XII. LUNCH: 12:15 p.m .