

AGENDA
ARKANSAS TEACHER RETIREMENT SYSTEM
BOARD OF TRUSTEES-CALLED MEETING

October 31, 2024
4:15 p.m.
1400 West Third Street
Little Rock, AR 72201

- I. ***Call to Order/Roll Call.** page 1.
- II. ***Adoption of Agenda.** page 2.
- III. Executive Summary. (Attachment No. 1) page 3.
- IV. Investment Committee Report.
 - A. ***Update and Recommendations for South Harbor GP I, LLC.**
 - 1. ***Recommendation to approve for Board adoption Resolution 2024-34 authorizing a promissory note of up to \$16.64 million dollars to South Harbor GP I, LLC.** (Attachment No. 2) page 4.
 - a. ***Resolution 2024-34.** (Attachment No. 2)
 - 2. ***Resolution 2024-34.** (Attachment No. 3) page 7.
- V. Other Business.
- VI. ***Adjourn.**

* Action Item

2024-10-31 11:18:49.879157