



## Arkansas Judicial Retirement System

Quarterly Board Meeting

(Thursday, February 22, 2024, 1:30 P.M.)

124 West Capitol Avenue, Suite 400, Little Rock 72201

*The meeting will be held in the APERS conference room located on the 4<sup>th</sup> floor. The meeting will be a hybrid and can be attended via Zoom via the link on our website, [www.apers.org](http://www.apers.org).*

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### AGENDA

1. Call to Order
2. Recognition of notification of meeting to news media pursuant to Act 93 of 1967 (AR Code 25-19-101) - Freedom of Information Act
3. Recognition of the Presence of a Quorum
4. **Action Item**: Approval of Minutes of the Meeting of November 16, 2023
5. Administrative Expense Reports for October, November, and December 2023
6. **Investments** - Ms. Brianne Weymouth and Mr. John Jackson from Callan LLC and Mr. Carlos Borromeo, Deputy Director of Investments and Finance
  - a. CIO Report
  - b. Quarterly Report for the Period Ending December 31, 2023
  - c. Asset Allocation
  - d. Investment Policy Statement
7. **Finance** - Mr. Jason Willett, Chief Financial Officer
  - a. Financial Statements for the Quarter Ending December 31, 2023
8. **Legal** – Mr. Richmond Giles, Staff Attorney
9. **Benefits** - Ms. Allison Woods, Deputy Director of Benefits
  - a. Summary of Retirees and Beneficiaries
10. **Executive Report** – Ms. Amy Fecher, Executive Director
  - a. Executive Report Review
  - b. Action Item: Annual Approval for Board travel Reimbursement (A.C.A. 25-16-902)
11. Next Quarterly Board Meeting: May 16, at 1:30 p.m.
12. Adjournment