

ARKANSAS PUBLIC EMPLOYEES RETIREMENT SYSTEM
124 WEST CAPITOL AVENUE
LITTLE ROCK, ARKANSAS 72201

QUARTERLY BOARD MEETING
WEDNESDAY, FEBRUARY 20, 2019 AT 9:00 A.M.
CONFERENCE CHAMBER

AGENDA

- ✓ 1. Call to Order
- ✓ 2. Recognition of the Presence of a Quorum
3. Notification of Meeting to News Media Pursuant to Act 93 of 1967 (AR Code 25-19-101) – Freedom of Information Act (**Attach 1**)
- ✓ 4. Action Item: Approval of the Minutes for January 4th, 8th and 16th, 2019 (**Attach 2**)
5. Quarterly Report for the Period Ending December 31, 2018 – Presented by Ms. Brianne Weymouth and Mr. John Jackson of Callan Associates, Inc.
 - A. Action Item: Renewal of Professional Services Contracts
6. Summary of Retirees for December, January and February (**Attach 3**)
7. Action Item: Medical Review Board Recommendations (**Attach 4**)
 - Mr. Ray Quick
8. Financial Statements for the Quarter Ending December 31, 2018 (**Attach 5**)
9. Other Business
 - A. Legislation Review Action Item
 - B. Litigation Update – Mr. Jay Wills, APERS Deputy Director
 - C. Legislative Audit Findings – Mr. Jay Wills, APERS Deputy Director
 - D. Set DROP Interest Rate Action Item
 - E. Annual Approval for Board Travel Expenses Action Item
Carlos travel report
10. Next Quarterly Board Meeting – Wednesday, May 15, 2019 at 9:00 a.m.
Annual Trustee Educational Seminar – Tuesday, October 22, 2019 (*all day*)
11. Adjournment