



AJRS QUARTERLY BOARD MEETING

Date: Thursday, February 16, 2023
Time: 1:30 P.M.
Location: 124 West Capitol Ave, Suite 400
Little Rock AR 75501

Note: The meeting will be held in the APERS conference room located on the 4th floor.
The meeting will be a hybrid meeting and can be attended via Zoom.
Please contact Linda.Mcgrath@arkansas.gov for video conference details.

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 4, 2022 **(page 3)**
5. Administrative Expense Reports for October, November, and December 2022 **(page 8)**
6. **Investments** - Ms. Brianne Weymouth and Mr. John Jackson from Callan Associates, Inc and Mr. Carlos Borromeo, Deputy Director of Investments and Finance
 - a. CIO Report **(page 9)**
 - b. Quarterly Report for the Period Ending December 31, 2022 **(page 13)**
7. **Finance** - Mr. Jason Willett, Chief Financial Officer
 - a. Financial Statements for the Quarter Ending December 31, 2022 **(page 30)**
8. **Legal** - Ms. Laura Gilson, General Counsel
9. **Benefits** - Ms. Allison Woods, Deputy Director of Benefits
 - a. Summary of Retirees and Beneficiaries **(page 32)**
 - b. Requests From Judges for Second Quarter of 2023 **(page 41)**
10. **Executive Report** – Ms. Amy Fecher, Executive Director
 - a. **Action Item:** Annual Approval for Board Travel Reimbursement
 - b. Session Update

11. Next Quarterly Board Meeting: May 18, 2023, at 1:30 p.m.
12. Adjournment