

ARKANSAS STATE POLICE RETIREMENT SYSTEM
124 WEST CAPITOL AVENUE
LITTLE ROCK, ARKANSAS 72201

QUARTERLY BOARD MEETING
THURSDAY, AUGUST 20, 2020 AT 10:00 A.M.

**** MEETING TO BE CONDUCTED BY VIDEO CONFERENCE ****
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. Elect new Board Chair & New Vice-Chair
5. Approval of Minutes for the Board Meetings of May 21 and July 30, 2020 **(page 2)**
6. Summary of Retirees & Beneficiaries: **(page 7)**
 - April – *Sondra Cauthron, Alternate Payee*
Martha Read, Beneficiary
 - May – *Norita Crowell, Beneficiary*
 - June – *Johnny Sowell, Normal Retirement*
Steven Bewley, Disability
Darrell Astin, DROP Exit
7. Quarterly Report for the Period Ending June 30, 2020 - Presented by Mr. Borromeo **(page 10)**
8. Financial Statements for the Quarter Ending June 30, 2020 **(page 30)**
9. Other Business
10. Next Quarterly Board Meeting – Thursday, November 19, 2020 at 10:00 a.m.
11. Adjournment