



ARKANSAS STATE POLICE RETIREMENT SYSTEM
Quarterly Board Meeting

Date: Thursday, February 16, 2023

Time: 10:00 A.M.

Location: 124 West Capitol Avenue, Suite 400

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 25-101) - Freedom of Information Act
3. Recognition of the Presence of a Quorum
4. **Action Item** - Approval of Minutes for the Board Meeting of November 17, 2022 (**page 3**)
5. **Investments** - Mr. Carlos Borrromeo, Deputy Director of Investments and Finance
 - a. CIO Report (**page 7**)
 - b. Quarterly Report for the Period Ending December 31, 2022 (**page 11**)
6. **Finance** - Mr. Jason Willett, Chief Financial Officer
 - a. Financial Statements for the Quarter Ending December 31, 2022 (**page 31**)
7. **Legal** - Ms. Laura Gilson, General Counsel
8. **Benefits** - Ms. Allison Woods, Deputy Director of Benefits
 - a. Summary of Retirees and Beneficiaries (**page 33**)
9. **Executive Report** - Ms. Amy Fecher, Executive Secretary
 - a. **Action Item** - Annual Approval for Board Travel Reimbursement
 - b. Session Update

10. Next Quarterly Board Meeting – Thursday, May 18, 2023

11. Adjournment