



**Arkansas State Police Retirement System**  
Quarterly Board Meeting  
Thursday, February 22, 2024, 10:00 A.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 for the Board Meeting of November 16, 2023
5. **Investments** - Mr. Carlos Borrromeo, Deputy Director of Investments and Finance
  - a. CIO Report
  - b. Quarterly Report for the Period Ending December 31, 2023
6. **Finance** - Mr. Jason Willett, Chief Financial Officer
  - a. Financial Statements for the Quarter Ending December 31, 2023
7. **Legal** – Mr. Richmond Giles, Staff Attorney
8. **Benefits** - Ms. Allison Woods, Deputy Director of Benefits
  - a. Benefits Summary
9. **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)
10. Next Quarterly Board Meeting – May 16, 2024, 10:00 a.m.
11. Adjournment