

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

**QUARTERLY BOARD MEETING  
THURSDAY, NOVEMBER 19, 2020 AT 10:00 A.M.**

**\*\* MEETING TO BE CONDUCTED BY VIDEO CONFERENCE \*\***

Contact [Linda.McGrath@arkansas.gov](mailto: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-- Freedom of Information Act
3. Recognition of the Presence of a Quorum
4. Approval of Minutes for the Board Meeting of August 20, 2020 **(page 3)**
5. Summary of Retirees & Beneficiaries: **(page 6)**

July – *Harold Middleton, DROP Exit*  
*Lynn T. Breckenridge, DROP Exit*  
*Michael Phillips, Normal Retirement*  
*Rick Neill, Entering DROP*  
*Tony Austin, Entering DROP*  
*Bernard Pettit, Entering DROP*  
*Jana Cordes, Entering DROP*  
*John D. Carter, Entering DROP*  
*Brian Syfert, Entering DROP*

August – *Claudia Gravett, Beneficiary of Carroll Gravett*  
*Jim M. Davis, Normal Retirement*  
*William Dias, DROP Exit*  
*Cathy Sligh, Beneficiary of Glenn Sligh*  
*Lori Whillock, Normal Retirement*  
*Clayton Mcwilliams, Disability*  
*Melvin Page, Early Retirement*

September – *Cora Gentry, DROP Exit*  
*Ruth Branch, Beneficiary of Richard Branch*  
*Brenda Seaton, Beneficiary of Carroll Seaton*  
*Robin Casey, Normal Retirement*  
*Joseph Beavers, Early Retirement*

6. Quarterly Report for the Period Ending September 30, 2020 - Presented by Mr. Borrromeo **(page 9)**
7. 2020 Annual Actuarial Valuation – Presented by Mr. David Hoffman and Mr. Mita Drazilov of GRS **(page 34)**
8. Financial Statements for the Quarter Ending September 30, 2020 **(page 49)**
9. Other Business
  - A. Discussion of Legislation and the 2021 Legislative Session
  - B. 2021 Board Meeting Dates
    - February 18, 2021
    - May 20, 2021
    - August 19, 2021
    - November 18, 2021
10. Next Quarterly Board Meeting – Thursday, February 18, 2021 at 10:00 a.m.
11. Adjournment