

ARKANSAS PUBLIC EMPLOYEES' RETIREMENT SYSTEM

124 WEST CAPITOL AVENUE
LITTLE ROCK, ARKANSAS 72201

SPECIAL BOARD MEETING

THURSDAY, APRIL 28, 2022 AT 1:30 P.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 the Presence of a Quorum
3. Notification of Meeting to News Media Pursuant to Act 93 of 1967 (AR Code 25-19-101) – Freedom of Information Act
4. **Action Item:** Approval of the Minutes for February 16 and April 5, 2022 (**Attach #**)
5. **Action Item:** Motion to go into an Executive Session to Review the APERS Director candidates
6. Next Regular Meeting – May 18, 2022 at 9:00 a.m.
7. Adjournment