

ARKANSAS PUBLIC EMPLOYEES RETIREMENT SYSTEM

124 WEST CAPITOL AVENUE
LITTLE ROCK, ARKANSAS 72201

QUARTERLY BOARD MEETING

WEDNESDAY, AUGUST 21, 2019 AT 9:00 A.M.
CONFERENCE CHAMBER

AGENDA

1. Call to Order
2. Recognition of the Presence of a Quorum
3. **Action Item:** Elect Board Chair and Vice-Chair
4. Notification of Meeting to News Media Pursuant to Act 93 of 1967 (AR Code 25-19-101) – Freedom of Information Act **(Attach 1)**
5. **Action Item:** Approval of the Minutes for May 15, 2019 **(Attach 2)**
6. Quarterly Report for the Period Ending June 30, 2019 – Presented by Ms. Brianne Weymouth and Mr. John Jackson of Callan Associates, Inc.
 - A. **Action Item:** Review of the Investment Policy Statement
 - B. Review of the Investment Work Plan for 2019 and 2020
7. Preliminary 2019 Annual Actuarial Valuation Results – Presented by Mr. Mita Drazilov and Mr. David Hoffman of Gabriel, Roeder, Smith
 - A. **Action Item:** Tentative Employer Contribution Rate for Fiscal Year 2022
8. **Action Item:** Annual Audit Results and Proposed Audit for Fiscal year 2020 – Presented by Mr. John Owens, APERS Internal Auditor
9. Summary of Retirees for June, July and August **(Attach 3)**
10. Financial Statements for the Quarter Ending June 30, 2019 **(Attach 4)**
11. **Action Item:** Medical Review Board Recommendations **(Attach 5)**
12. Other Business
 - A. Statewide Legislative Town Hall Meetings – Mr. Duncan Baird, APERS Executive Director
 - B. Litigation Update – Mr. Jay Wills, APERS Deputy Director
 - C. RFQ Discussion – Mr. Jay Wills, APERS Deputy Director
13. Next Quarterly Board Meeting – Wednesday, November 20, 2019 at 9:00 a.m.
Annual Trustee Educational Seminar – Tuesday, October 22, 2019 *(all day)*
14. Adjournment