

ARKANSAS PUBLIC EMPLOYEES RETIREMENT SYSTEM

124 WEST CAPITOL AVENUE
LITTLE ROCK, ARKANSAS 72201

QUARTERLY BOARD MEETING

WEDNESDAY, NOVEMBER 20, 2019 AT 9:00 A.M.
CONFERENCE CHAMBER

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 **(Attach 1)**
4. **Action Item:** Approval of the Minutes for May 15, August 21 and Investment Seminar Amend Minutes from February 2018 and February 2019 **(Attach 2)**
5. Quarterly Report for the Period Ending September 30, 2019 – Presented by Ms. Brianne Weymouth and Mr. John Jackson of Callan Associates, Inc.
 - A. **Action Item:** Review of the Investment Policy Statement (Section V)
 - B. **Action Item:** Asset Study: Review International Equities
6. 2019 Annual Actuarial Valuation Results – Presented by Mr. Mita Drazilov and Mr. David Hoffman of Gabriel, Roeder, Smith
 - A. **Action Item:** Confirm Employer Contribution Rate for Fiscal Year 2022
7. Summary of Retirees for September, October and November **(Attach 3)**
8. Financial Statements for the Quarter Ending September 30, 2019 **(Attach 4)**
9. **Action Item:** Medical Review Board Recommendations **(Attach 5)**
10. Other Business
 - A. Update on Statewide Legislative Town Hall Meetings – Mr. Duncan Baird, APERS Executive Director
 - B. Litigation Update - Ms. Laura Gilson, APERS Chief Legal Counsel **(Attach 6)**

- C. Rule-making Update – Ms. Laura Gilson, APERS Chief Legal Counsel
1. Rule 214 Update
 2. **Action Item:** APERS Rules – Compliance with Acts 315 and 893 of 2019

D. RFQ Discussion – Ms. Laura Gilson, APERS Chief Legal Counsel

E. Meeting Schedule for 2020

- February 19, 2020
- May 20, 2020
- August 19, 2020
- November 18, 2020
- Educational Seminar - TBA

F. **Action Item:** Hearing

11. Next Quarterly Board Meeting – Wednesday, February 19, 2020 at 9:00 a.m.
12. Adjournment