

ARKANSAS PUBLIC EMPLOYEES' RETIREMENT SYSTEM

124 WEST CAPITOL AVENUE
LITTLE ROCK, ARKANSAS 72201

QUARTERLY BOARD MEETING
WEDNESDAY, MAY 20, 2020 AT 9:00 A.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) – FOIA
4. **Action Item:** Approval of the Minutes for April 30, 2020
5. **Investments**
 - a. Quarterly Report for the Period Ending March 31, 2019 – Presented by Ms. Brianne Weymouth and Mr. John Jackson of Callan Associates, Inc.
6. **Administrative**
 - a. Summary of Retirees for March, April and May 2020
 - b. Financial Statements for the Quarter Ending March 31, 2020
 - c. Medical Review Board Results
 - d. **Action Item:** Review of the FY19 Legislative Audit Report
 - e. **Action Item:** APERS Biennial Budget Request
 - f. Submission of 2020 Control Self-Assessment (CSA) to the Office of Internal Audit
7. **Legal**
 - a. Litigation Update - Ms. Laura Gilson, APERS Chief Legal Counsel
8. **Actuarial**
 - a. Presentation and Discussion of Preparations for the 2021 Legislative Session — Presented by Mita D. Drazilov, David L. Hoffman, and Heidi G. Barry of GRS
9. Other Business
10. Next Quarterly Board Meeting – Wednesday, August 19, 2020 at 9:00 a.m.
11. Adjournment