



ARKANSAS PUBLIC EMPLOYEES' RETIREMENT SYSTEM

Special Called Board Meeting

Date: Thursday, June 15, 2023

Time: 10:00 A.M.

Location: 124 West Capitol Avenue, Suite 400 or via Zoom

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 (A.C.A. § 25-19-101) – Freedom of Information Act
4. **Action Item** - Invest Return Assumption Determination - Mr. Mita Drazilov and Ms. Heidi Barry, GRS
5. Review of RFQ for Private Equity Consultant
6. Report from the Investment-Finance Subcommittee Meeting
Secretary Daryl Bassett, Chair of Subcommittee
7. **Action Item** - Discussion and Decision of the Board
8. Referral from Investment Finance Subcommittee - Cash Account
9. Adjournment