



Annual Board of Trustees' Workshop

October 25, 2022

Arkansas Real Estate Commission
612 South Summit Street, Board Room
Little Rock, AR 72201

Agenda

8:30-9:00 AM

Breakfast

9:00-9:15 AM

Welcome and Introductions

Amy Fecher
Executive Director APERS

9:15-9:45 AM

Fiduciary Duty of Board

Brian Smith
Attorney, Friday, Eldridge & Clark

9:45-10:45 AM

Retirement Equation and Callan Reports

Carlos Borromeo
Chief Investment Officer, APERS

Brienne Weymouth
Senior Vice President, Callan LLC

10:45-11:00 AM

Break

11:00-12:00 P

Actuarial Funding Policy

Carlos Borromeo

Heidi Barry
Senior Consultant, GRS

12:00-1:30 PM

Lunch

1:30-2:30 PM

Private Equity

Carlos Borromeo and Brienne Weymouth

2:30-3:30 PM

Proposed APERS and ASPRS Legislation

Amy Fecher
Allison Woods, Deputy Director APERS
Laura Gilson, General Counsel, APERS