

**ARKANSAS TEACHER RETIREMENT SYSTEM
BOARD OF TRUSTEE MEETING – CALLED MEETING**

Wednesday, May 9, 2022

4:15 p.m.

1400 West Third Street

Little Rock, AR 72201

ATTENDEES

Board Members Present

Danny Knight, Chair
Lloyd Black, Vice Chair*
Anita Bell*
Kelly Davis*
Shawn Higginbotham*
Michael Johnson*
Chip Martin*
Amanda Webb*
Ricky Quattlebaum*
Susannah Marshall, Bank Commissioner*
Johnny Key, Secretary, Dept. of Ed.*
Hon. Andrea Lea, State Auditor*
Jason Brady, designee for Hon. Dennis Milligan*

ATRS Staff Present

Clint Rhoden, Executive Director
Rod Graves, Deputy Director
Tammy Porter, Ex. Asst/Board Secretary
Vicky Fowler, Manager, Human Resources
Willie Kincade, Director of Operations
Martha Miller, General Counsel*
Manju, Director, Information Services
Brenda West, Internal Audit/Risk Mgmt.

Board Members Absent

Kathy Clayton
Dr. Mike Hernandez
Bobby Lester

* *via ZOOM*

- I. **Call to Order/Roll Call.** Mr. Danny Knight, called the Board of Trustees meeting to order at 4:20 p.m. Roll call was taken. Ms. Clayton, Dr. Hernandez, and Mr. Lester were absent.

- II. **Adoption of Agenda.**

Mr. Higginbotham *moved for adoption of the Agenda. Ms. Bell seconded the motion, and the Committee unanimously approved the motion.*

- III. **Executive Session to Discuss Executive Director's Performance Evaluation.**

Mr. Higginbotham *moved to convene* the Board of Trustees into Executive Session. Ms. Bell *seconded the motion* and the Board *unanimously approved the motion*.

Mr. Knight, Chair, called the Executive Session of the Board of Trustees to order at 4:22 p.m.

Mr. Knight, Chair reconvened the Board of Trustees meeting at 4:34 p.m.

The Board expressed their satisfaction and appreciation to Director Rhoden for his hard work and service to ATRS. The Board was very pleased with the work he has done and looks forward to continue working with Director Rhoden. The Board will pass the evaluation to HR for processing.

Mr. Brady, *moved to accept* the evaluation of the Executive Director. Mr. Johnson *seconded the motion*, and the Board *unanimously approved the motion*.

IV. Audit Committee Report. Mr. Ricky Quattlebaum, Chair, gave a report on the Audit Committee Meeting.

A. Evaluation of Internal Auditor Brenda West. The Audit Committee went into executive session to discuss the evaluation of Ms. Brenda West.

Mr. Quattlebaum *moved to approve* the evaluation of Ms. Brenda West, and the Board *unanimously approved the motion*.

V. Other Business. None.

VI. Adjourn.

Mr. Lloyd Black *moved to adjourn* the Board meeting. Ms. Bell *seconded the motion* and the Board *unanimously approved the motion*.

Meeting adjourned at 4:46 p.m.

Clint Rhoden
Executive Director

Mr. Danny Knight Chair
Board of Trustees

Tammy Porter,
Board Secretary

Date Approved