

**ARKANSAS TEACHER RETIREMENT SYSTEM  
BOARD OF TRUSTEES**

**Minutes  
September 11, 2006**

The Arkansas Teacher Retirement System Board of Trustees held a special meeting at 10:00 a.m., on Monday, September 11, 2006, in the Board Room of the ATRS Building at 1400 West Third Street in Little Rock, Arkansas.

**Members of the Board Present:**

John Fortenberry, Chair  
Robin Nichols, Vice Chair  
Dr. Richard Abernathy  
Monty Betts  
Hazel Coleman  
Lawrence Colston  
Dr. Paul Fair  
Beverly Leming  
Linda Parsons

**Others Present:**

Mike Wickline, *Arkansas Democrat-Gazette*  
Rob Moritz, *Stephens Media*

**Members of the Board Absent:**

Robert H. "Bunny" Adcock Jr.  
Winfred Clardy  
Dr. T. Kenneth James  
Ellen Terry  
Gus Wingfield  
Jim Wood

**Staff Present**

Julie Cabe  
Kim Kight  
Katherine Corcoran

**I. Call to Order**

John Fortenberry, Board Chair, called the meeting to order at 10:03 a.m., with a quorum present.

**II. Roll Call**

The Board noted excused absences for the following members: Robert H. Bunny Adcock, Jr., Winfred Clardy, Dr. T. Kenneth James, Ellen Terry, Gus Wingfield and Jim Wood.

**II. Agenda**

Mr. Fortenberry stated that there was an addition to the agenda. He added a *Review of the Equal Employment Opportunity Commission (EEOC) Regulations for Interviewing*. Lawrence Colston moved adoption of the agenda including the addition, Linda Parsons seconded, and the motion passed unanimously.

**III. EEOC Regulations Review**

The ATRS Deputy Director, Julie Cabe, gave a brief review of EEOC regulations regarding what you can and cannot ask an applicant during an interview.

**IV. Executive Session**

John Fortenberry called an Executive Session at 10:13 a.m. At 1:58 p.m., Mr. Fortenberry reconvened the meeting and reported there was no action taken during the session.

**V. Adjournment**

Mr. Fortenberry called for a motion to adjourn. Monty Betts moved, Linda Parsons seconded and the motion carried unanimously. Mr. Fortenberry declared the meeting adjourned at 2:00 p.m.

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Kim Kight, Recorder

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David Malone, Executive Director

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John Fortenberry, Chair

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Date Approved