

**ARKANSAS TEACHER RETIREMENT SYSTEM
BOARD OF TRUSTEES**

**MINUTES
November 13, 2006**

The Arkansas Teacher Retirement System Board of Trustees held a special meeting at 3:55 p.m., on Monday, November 13, 2006, in the Board Room of the ATRS Building at 1400 West Third Street in Little Rock, Arkansas.

Board Members Present:

John Fortenberry, *Chair*
Robin Nichols, *Vice Chair*
Hazel Coleman
Lawrence Colston
Dr. Paul Fair
Beverly Leming
Linda Parsons

Board Members Absent:

Dr. Richard Abernathy
Robert (Bunny) Adcock
Monty Betts
Dr. T. Kenneth James
Ellen Terry
Gus Wingfield
Jim Wood

Staff Present:

Kim Kight, MPA

I. Call to Order

Chair John Fortenberry called the meeting to order at 3:55 p.m. Upon roll call, the members not present were excused.

II. Adoption of Agenda

Hazel Coleman moved adoption of the agenda, Linda Parsons seconded, and the Board unanimously approved the motion.

III. Executive Session

At 3:56 p.m. Mr. Fortenberry announced an executive session to interview a candidate for the position of Executive Director. At 5:30 p.m. the regular session resumed. Mr. Fortenberry announced that no action had been taken in executive session.

IV. Adjournment

Beverly Leming moved adjournment at 5:32 p.m., Dr. Paul Fair seconded, and the Board unanimously concurred.

Kim Kight, Recorder

David Malone, Executive Director

John Fortenberry, Board Chair

Date Approved