

**MINUTES
 ARKANSAS TEACHER RETIREMENT SYSTEM
 CALLED MEETING OF THE BOARD of TRUSTEES
 1400 West Third Street
 Little Rock, AR 72201**

**Tuesday, December 2, 2008
 1:00 p.m.
 1400 West Third Street
 BOARD ROOM
 Little Rock, AR 72201**

ATTENDEES	
Board Members Present	Staff
Dr. Richard Abernathy, Chairman	Gail Bolden, Interim Executive Dir.
Monty Betts	Christa Clark, Chief Legal Counsel
Hazel Coleman, Vice Chair	Mullahalli "Manju"nath, Dir. DP
Dr. Paul Fair	Gaye Swaim, Dir. Human Resources
John Fortenberry	Jane Toledo, Secretary
Candace Franks	
Ken James	
Jim Wood	Guests
Beverly Leming	Mike Mertens, AAEA
Bobby Lester	Steve Singleton, ARTA
Robin Nichols	
Linda Parsons	Reporters Present
Janelle Riddle	Mike Wickline, AR Dem. Gazette
Martha Shoffner	
Board Members Absent	
None	

- I. **Call to Order/Roll Call.** Chair, Dr. Abernathy called the Board of Trustees meeting to order at 1:02 p.m. Roll call was taken and all trustees were present.

- II. **Adoption of Agenda. THE MOTION FOR ADOPTION OF THE AGENDA WAS MADE BY MR. BETTS, SECONDED BY MR. LESTER, AND UNANIMOUSLY APPROVED BY THE BOARD.**

- III. **Executive Session for Personnel Issues.** Chair, Dr. Abernathy, called the Execution Session of the Board of Trustees to order at 1:03 p.m.

Chair, Dr. Abernathy, reconvened the Board of Trustees meeting at 2:00 p.m.

THE MOTION TO APPOINT MR. GEORGE HOPKINS AS EXECUTIVE DIRECTOR OF THE ARKANSAS TEACHER RETIREMENT SYSTEM WAS MADE BY MR. BETTS, SECONDED BY MR. LESTER, AND PASSED WITH TWO NAY VOTES BY MS. RIDDLE AND MS. COLEMAN.

- IV. **Other Business.** There was no other business conducted at this meeting.

- V. **Adjourn.**

THE MOTION TO ADJOURN THE BOARD OF TRUSTEES MEETING WAS MADE BY MS. NICHOLS, SECONDED BY MS. RIDDLE, AND UNANIMOUSLY APPROVED BY THE BOARD.

Chair, Dr. Abernathy adjourned the Board of Trustees meeting at 2:01 p.m.

Jane Toledo, Recorder

Gail Bolden, Interim Executive Director

Dr. Richard Abernathy, Chair
Board of Trustees

Date Approved