

AGENDA
ARKANSAS TEACHER RETIREMENT SYSTEM
BOARD OF TRUSTEES - CALLED

May 10, 2023

4:15 p.m.

1400 West Third Street

Little Rock, AR 72201

- I. ***Call to Order/Roll Call.** page 1.
- II. ***Motion for Excused Absences.**
- III. ***Adoption of Agenda.** page 2.
- IV. Executive Summary. (Attachment No. 1) page 4.
- V. ***Authority to Transact Business.**
 - A. Resolution 2023-17. (Attachment No. 2) page 6.
- VI. ***Revised Timeline for the Executive Director Selection Process.** (Attachment No. 3) page 7.
- VII. Audit Committee Report.
 - A. ***Executive Session - Evaluation of Internal Auditor Brenda West.**
- VIII. Investment Committee Report.
 - A. ***Arkansas Related.**
 - 1. ***Recommendation to approve for Board adoption Resolution 2023-18 authorizing an additional investment of up to \$700,000.00 dollars (of the remaining \$10 million dollars previously authorized) in GTLA Holdings, LP, and associated entities.** (Attachment No. 4) page 8.
 - a. ***Resolution 2023-18.** (Attachment No. 5) page 10.
 - B. ***General Investment Consultant. Aon Hewitt Investment Consulting.**

* Action Item

2023-05-09 13:34:13.432600

1. ***Update and Discussion on Resolution 2023-13 authorizing an investment of up to \$50 million dollars in Chatham Asset Private Debt and Strategic Capital Fund IV, L.P. (Attachment No. 6) page 12.**

IX. ***Executive Session: Evaluation of Interim Executive Director, Rod Graves.**

X. Other Business.

XI. ***Adjourn.**