

ARKANSAS PUBLIC EMPLOYEES' RETIREMENT SYSTEM

124 WEST CAPITOL AVENUE
LITTLE ROCK, ARKANSAS 72201

SPECIAL BOARD MEETING

TUESDAY, JULY 28, 2020 at 9:00 A.M.

**** MEETING TO BE CONDUCTED BY VIDEO CONFERENCE ****

Contact Linda.McGrath@arkansas.gov for video conference details.

AGENDA

1. Call to Order
2. Notification of Meeting to News Media Pursuant to Act 93 of 1967 (AR Code 25-19-101) – Freedom of Information Act
3. Recognition of the Presence of a Quorum
4. **Action Item:** Approval of the Minutes from June 23, 2020.
5. Presentation of Actuarial Information to Continue Preparations for the 2021 Legislative Session — Presented by Mita D. Drazilov, David L. Hoffman, and Heidi G. Barry of GRS
6. **Action Item:** Approval of a Package of Proposed Legislation
7. Next Regular Meeting – August 19, 2020 at 9:00 a.m.
8. Adjournment