

# ARKANSAS PUBLIC EMPLOYEES' RETIREMENT SYSTEM

124 WEST CAPITOL AVENUE  
LITTLE ROCK, ARKANSAS 72201

## SPECIAL BOARD MEETING

TUESDAY, JUNE 23, 2020 at 9:00 A.M.

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

Contact [Linda.McGrath@arkansas.gov](mailto: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 May 20, 2020 (**page 2**).
5. Comments from stakeholders regarding proposals being considered by the Board
  - a. Chris Villines, Association of Arkansas Counties (**page 11**).
  - b. Mark Hayes, Arkansas Municipal League (**page 14**).
  - c. John Bridges, Arkansas State Employees Association (**page 16**).
6. 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 (**page 18**).
7. Discussion
8. Next Regular Meeting – August 19, 2020 at 9:00 a.m.
9. Adjournment