

**MINUTES OF THE MEETING OF THE SELECTION COMMITTEE
ARKANSAS PUBLIC EMPLOYEES RETIREMENT SYSTEM
JANUARY 4, 2019**

A meeting of the Selection Committee of the Arkansas Public Employees Retirement System was held on Friday, January 4, 2019 at 10:30 a.m., in the Conference Room, 124 West Capitol, Little Rock, Arkansas. Ms. Candace Franks presided.

QUORUM PRESENT:

Ms. Franks recognized all the Committee members were present.

SELECTION COMMITTEE MEMBERS PRESENT:

Ms. Candace Franks (State Employee Member), *Chair*, Little Rock, AR
Mr. Larry Walther, (Ex-Officio Member), *Vice Chair*, Department of Finance and Admin.
Mr. Daryl Bassett (State Employee Member), Sherwood, AR (*via teleconference*)

VISITORS PRESENT:

Mr. Mike Wickline, *AR Democrat-Gazette*
Mr. Nicholas Poole, AR State Employees Association

STAFF PRESENT:

Mr. Jay Wills, APERS Deputy Director
Ms. Usha Doolabh, APERS Investments Manager
Ms. Jessica Middleton, APERS General Counsel
Ms. Jacobia Twiggs, APERS Educational Section Manager
Ms. Jennifer Taylor, APERS Retiree Services Manager
Ms. Nina Gettinger, APERS Retirement Coordinator
Ms. Linda McGrath, APERS Administrative Specialist

NEWS MEDIA NOTIFIED:

An e-mail with notification of the APERS Search Committee meeting was sent to the Arkansas Democrat-Gazette, the Associated Press, Television Station KLRT/FOX16, Radio Station KARN, and Radio Station KAAY. This notification is pursuant to A.C.A 25-19-101 (Act 93 of 1967) as amended-The Freedom of Information Act.

REVIEW CANDIDATES & SELECT FINALISTS FOR EXECUTIVE DIRECTOR POSITION:

Ms. Franks called for the Committee to go into Executive Session. A short time later, the Committee came out of Executive Session and announce they had decided on three semi-finalists to interview at the January 8th meeting.

Ms. Franks announced that from the eight candidates that met the qualifications for the Director's position, Mr. Duncan Baird, Mr. Jody Carreiro and Mr. Carlos Borromeo had been selected to be interviewed.

ADJOURNMENT:

There being no further business, the meeting was adjourned.



MS. CANDACE FRANKS, CHAIR



MR. JAY WILLS, DEPUTY DIRECTOR