

ARKANSAS PUBLIC EMPLOYEES RETIREMENT SYSTEM
124 WEST CAPITOL AVENUE
LITTLE ROCK, ARKANSAS 72201

SPECIAL BOARD MEETING
TUESDAY, JANUARY 8, 2019 AT 9:00 A.M.
CONFERENCE CHAMBER

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 (**Attach 1**)
3. Recognition of the Presence of a Quorum
4. **Action Item:** Discussion of Possible Legislation
 - A. Possibility of a Manifest Injustice Statute
5. **Action Item:** Interview Executive Director Candidates (*Executive Session*)
6. Next Regular Meeting – February 20, 2019 at 9:00 a.m.
7. Adjournment

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