

ARKANSAS PUBLIC EMPLOYEES RETIREMENT SYSTEM

124 WEST CAPITOL AVENUE
LITTLE ROCK, ARKANSAS 72201

QUARTERLY BOARD MEETING
WEDNESDAY, MAY 15, 2019 AT 9:00 A.M.
CONFERENCE CHAMBER

AGENDA

1. Call to Order
2. Recognition of the Presence of a Quorum
3. Notification of Meeting to News Media Pursuant to Act 93 of 1967 (AR Code 25-19-101) – Freedom of Information Act **(Attach 1)**
4. Action Item: Approval of the Minutes for December 5th and February 20th, 2019 **(Attach 2)**
5. Quarterly Report for the Period Ending March 31, 2019 – Presented by Ms. Brianne Weymouth and Mr. John Jackson of Callan Associates, Inc.
 - A. Asset Allocation and Liability Study – Update
6. Summary of Retirees for March, April and May **(Attach 3)**
7. Financial Statements for the Quarter Ending March 31, 2019 **(Attach 4)**
8. Action Item: Approval of New Medical Review Board **(Attach 5)**
9. Other Business
 - A. Review of Newly Enacted Legislation – Mr. Jay Wills, APERS Deputy Director
 - B. New/Updated Board Regulations – Mr. Jay Wills, APERS Deputy Director Action Item
 - C. Litigation Update – Ms. Jessica Middleton, APERS Chief Counsel
 - D. RFQ – Mr. Jay Wills, APERS Deputy Director Action Item
 - E. Bolden Hearing Action Item
10. Next Quarterly Board Meeting – Wednesday, August 21, 2019 at 9:00 a.m.
Annual Trustee Educational Seminar – Tuesday, October 22, 2019 (*all day*)
11. Adjournment