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

QUARTERLY BOARD MEETING
WEDNESDAY, MAY 20, 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. Recognition of the Presence of a Quorum
4. Action Item: Approval of the Minutes for April 30, 2020
5. Investments
6. Administrative
   a. Summary of Retirees for March, April and May 2020
   b. Financial Statements for the Quarter Ending March 31, 2020
   c. Medical Review Board Results
   d. Action Item: Review of the FY19 Legislative Audit Report
   e. Action Item: APERS Biennial Budget Request
   f. Submission of 2020 Control Self-Assessment (CSA) to the Office of Internal Audit
7. Legal
   a. Litigation Update - Ms. Laura Gilson, APERS Chief Legal Counsel
8. Actuarial
   a. Presentation and Discussion of Preparations for the 2021 Legislative Session — Presented by Mita D. Drazilov, David L. Hoffman, and Heidi G. Barry of GRS
9. Other Business
10. Next Quarterly Board Meeting – Wednesday, August 19, 2020 at 9:00 a.m.
11. Adjournment