

REVISED AGENDA
MEETING TIME CHANGED TO 9:00 A.M.
Joint Committee on Public Retirement & Social Security
Programs

Wednesday, September 24, 2008

09:00 AM

Room 130, State Capitol
Little Rock, Arkansas

Sen. Jimmy Jeffress, Chair
Sen. Jim Luker, Vice Chair
Sen. Steve Bryles
Sen. Barbara Horn
Sen. Steve Faris
Sen. Denny Altes
Sen. Gene Jeffress
Sen. Mary Anne Salmon
Sen. Paul Bookout
Sen. Jack Crumbly

Rep. Eric Harris, Chair
Rep. Aaron Burkes, Vice Chair
Rep. Scott Sullivan
Rep. Mike Kenney
Rep. Bruce Maloch
Rep. George Overbey
Rep. David Johnson
Rep. Toni Bradford
Rep. Kathy Webb
Rep. Ed Garner

Rep. Will Bond, Alternate
Rep. Janet Johnson, Alternate
Rep. Mike Burris, Alternate
Rep. Billy Gaskill, Alternate
Rep. Earnest Brown, Alternate
Rep. Eddie Cheatham, Alternate
Rep. David "Bubba" Powers, Alternate
Rep. Jim House, Alternate
Rep. Johnnie Roebuck, Alternate
Rep. Steven Breedlove, Alternate

- A. Call to order
- B. Consideration to approve Minutes of June 25, 2008, meeting
- C. Review of Arkansas Teacher Retirement System's professional services contract with Ennis Knupp & Associates for the provision of general and alternative investment consulting services and performance evaluation (referred by Legislative Council on 9/19/08)
 - 1. Mr. Paul Doane, Executive Director, Arkansas Teacher Retirement System
 - 2. Committee discussion and action
- D. Request from the Arkansas Teacher Retirement System for approval of the model Qualified Domestic Relations Order form submitted pursuant to A.C.A. § 9-18-103(b) (referred by Legislative Council 9/19/08)
 - 1. Mr. Paul Doane, Executive Director, Arkansas Teacher Retirement System
 - 2. Committee discussion and action
- E. Other Business
- F. Adjournment

Notice: Silence your cell phones. Keep your personal conversations to a minimum. Observe restrictions designating areas as "*Members and Staff Only*"