

**AGENDA**  
**Joint Committee on Public Retirement & Social Security Programs**

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**Tuesday, December 13, 2011**  
**09:30 AM**  
**Hilton Garden Inn - 2840 S. Caraway Road**  
**Jonesboro, Arkansas**

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Sen. Johnny Key, Chair  
Sen. Joyce Elliott, Vice Chair  
Sen. Jimmy Jeffress  
Sen. Jim Luker  
Sen. Gene Jeffress  
Sen. David Wyatt  
Sen. Jason Rapert  
Sen. Bill Sample  
Sen. Jeremy Hutchinson  
Sen. Mike Fletcher

Rep. Les "Skip" Carnine, Chair  
Rep. Butch Wilkins, Vice Chair  
Rep. Johnnie J. Roebuck  
Rep. Randy Stewart  
Rep. Tim Summers  
Rep. Mark Perry  
Rep. Jim Nickels  
Rep. Allen Kerr  
Rep. Homer Lenderman  
Rep. Gary Deffenbaugh  
Rep. Tommy Wren, Non-Voting  
Rep. John Catlett, Non-Voting

Rep. David L. Branscum, Non-Voting  
Rep. Sheilla E. Lampkin, Non-Voting  
Rep. Fred Allen, Alternate  
Rep. Billy W. Gaskill, Alternate  
Rep. Toni Bradford, Alternate  
Rep. Duncan Baird, Alternate  
Rep. Robert E. Dale, Alternate  
Rep. Jody Dickinson, Alternate  
Rep. James Ratliff, Alternate  
Rep. Josh Johnston, Alternate  
Rep. Nate Bell, Alternate  
Rep. Efrem Elliott, Alternate

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- A. Call to Order
- B. Approval of Minutes—October 17 & 18, 2011 **[Exhibit B, B-1]**
- C. Comments by Co-Chairs—Representative Les Carnine and Senator Johnny Key
- D. Welcome and Overview of the ASU System and Programs by Dr. G. Daniel "Dan" Howard, Interim Chancellor, Arkansas State University
- E. Notification of Openings and Description of Board Duties for the Arkansas Local Police and Fire Retirement System (LOPFI) **[Exhibit E]**
1. David Clark, Executive Director, LOPFI
  2. Roger Smith, Arkansas State Fraternal Order of Police
  3. Committee discussion and action
- F. Notification of Opening and Description of Board Duties for the Arkansas Fire and Police Pension Review Board (PRB) **[Exhibit F]**
1. David Clark, Executive Director, LOPFI
  2. Committee questions and discussion
- G. Notification of Openings and Description of Board Duties for the Arkansas Teacher Retirement System (ATRS) **[Exhibit G]**
1. George Hopkins, Director, ATRS
  2. Committee questions and discussion

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

H. Discussion of the Arkansas Teacher Retirement System's Actuarial Report for June 30, 2011

1. George Hopkins, Director, ATRS
2. Committee questions and discussion

I. Other Business

J. Adjournment