

**TENTATIVE AGENDA**  
**Joint Committee on Public Retirement and Social Security Programs**

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**Wednesday, January 17, 2018**

**9:00 AM**

**Association of Arkansas Counties Building, 1415 W. Third Street  
Little Rock, Arkansas**

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Sen. Bart Hester, Chair  
Sen. Blake Johnson, Vice-Chair  
Sen. Joyce Elliott  
Sen. Larry Teague  
Sen. Linda Chesterfield  
Sen. Jason Rapert  
Sen. Bill Sample  
Sen. Jeremy Hutchinson  
Sen. Jane English  
Sen. Eddie Cheatham

Rep. Douglas House, Chair  
Rep. Gary Deffenbaugh, Vice-Chair  
Rep. David Meeks  
Rep. Ron McNair  
Rep. Bob Johnson  
Rep. Fred Allen  
Rep. Bruce Coleman  
Rep. Johnny Rye  
Rep. Clint Penzo  
Rep. Les Warren

Rep. Greg Leding, Alternate  
Rep. Lane Jean, Alternate  
Rep. Charlie Collins, Alternate  
Rep. Bruce Cozart, Alternate  
Rep. Richard Womack, Alternate  
Rep. Charlene Fite, Alternate  
Rep. Monte Hodges, Alternate  
Rep. Rebecca Petty, Alternate  
Rep. Les Eaves, Alternate  
Rep. Michael John Gray, Alternate

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*From the Co-Chairs:* The format for this Trustee Education Seminar, sponsored by the Arkansas Public Employees Retirement System (APERS), is unlike other events where committees attend various state associations' meetings. Legislators are attending the Trustee Seminar as guests to simply listen. Please save all questions until after the Seminar. Presenters may be available after their presentations. This seminar provides a good opportunity to learn more about pension trustees' legal duties and their personal liabilities.

**9:00 a.m.**

- A. Call to Order
- B. Investments 101—Presentation on Important Points for Trustees to Consider When Evaluating an Institutional Investment Portfolio, such as APERS
  - 1. Ryan Ball and Brianne Weymouth, Callan Associates

***Break for Lunch—45 minutes***

**1:00 p.m.**

- C. Actuaries 101—Discussion of Key Actuarial Data and How to Think About the Data Provided by Actuaries
  - 1. David Hoffman and Mita Drazilov, Actuaries, Gabriel Roeder Smith
- D. Other Business
- E. Adjournment at approximately 3:30 p.m.

**Note: All exhibits for this meeting are available by electronic means and are accessible on the General Assembly's website at [www.arkleg.state.ar.us](http://www.arkleg.state.ar.us)**

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