

REVISED AGENDA (7/16/18 @ 12:40 p.m.)
(Revised Item E-5 and E-6)
Joint Performance Review Committee
Joint Committee on Public Retirement and Social Security Programs
Meeting Jointly

Tuesday, July 17, 2018
9:00 AM
Room A, MAC
Little Rock, Arkansas

Sen. Bart Hester, Chair	Rep. Douglas House, Chair	Rep. Mark Lowery, Chair
Sen. Blake Johnson, Vice-Chair	Rep. Gary Deffenbaugh, Vice-Chair	Rep. Reginald Murdock, Vice-Chair
Sen. Joyce Elliott	Rep. David Meeks	Rep. David Fielding
Sen. Larry Teague	Rep. Ron McNair	Rep. Scott Baltz
Sen. Linda Chesterfield	Rep. Bob Johnson	Rep. Chris Richey
Sen. Jason Rapert	Rep. Fred Allen	Rep. Josh Miller
Sen. Bill Sample	Rep. Bruce Coleman	Rep. David Hillman
Sen. Jeremy Hutchinson	Rep. Johnny Rye	Rep. Trevor Drown
Sen. Eddie Cheatham	Rep. Clint Penzo	Rep. Michelle Gray
Sen. Missy Irvin, Chair	Rep. Les Warren	Rep. Clarke Tucker
Sen. Jim Hendren, Vice-Chair	Rep. Greg Leding, Alternate	Rep. Kenneth B. Ferguson
Sen. Jonathan Dismang	Rep. Lane Jean, Alternate	Rep. Dan Sullivan
Sen. Jane English	Rep. Charlie Collins, Alternate	Rep. Nelda Speaks
Sen. Keith Ingram	Rep. Bruce Cozart, Alternate	Rep. Brandt Smith
Sen. Jimmy Hickey, Jr	Rep. Richard Womack, Alternate	Rep. Jack Fortner
Sen. John Cooper	Rep. Charlene Fite, Alternate	Rep. LeAnne Burch
Sen. Terry Rice	Rep. Monte Hodges, Alternate	Rep. John Maddox
Sen. Trent Garner	Rep. Rebecca Petty, Alternate	Rep. Sonia Eubanks Barker
Sen. Lance Eads	Rep. Les Eaves, Alternate	Rep. Aaron Pilkington
	Rep. Michael John Gray, Alternate	

PLEASE NOTE ROOM CHANGE TO ROOM A, 5TH FLOOR, MAC Building

- A. Call to Order
- B. Comments by Joint Committee on Public Retirement and Social Security Programs Co-Chairs and the Joint Performance Review Committee Co-Chairs
- Senator Bart Hester and Representative Douglas House, Joint Committee on Public Retirement
 - Senator Missy Irvin and Representative Mark Lowery, Joint Performance Review Committee
- C. Consideration for Approval of Minutes of the Joint Committee on Public Retirement—December 6, 2017 and January 17, 2018 **[Exhibit C and C-1]**
- D. Discussion of the Arkansas Hunters Feeding the Hungry Program (AHFH) Storage and Inspection Issues
1. Comments by Senator Missy Irvin
 2. Comments by Ronnie Ritter, Executive Director, AHFH
 3. Questions by Committee Members

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

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

E. Verification of Documents Submitted by the Arkansas Public Retirement Systems Regarding Participation in Lawsuits

1. Local Police and Fire Retirement System (LOPFI)--David Clark, Executive Director, and Mayor Mike Gaskill, Trustee Chair **[Exhibit E-1]**
2. Arkansas State Highway Employees Retirement System (ASHER)—Robyn Smith, Executive Director, and Emanuel Banks, Trustee Chair **[Exhibit E-2]**
3. Arkansas State Police Retirement System (ASPRS)—Gail Stone, Executive Director, and Lt. Brant Tosh, Trustee Chair, and Arkansas Judicial Retirement System (AJRS)—Gail Stone, Executive Director **[Exhibit E-3]**
4. Arkansas Public Employee Retirement System (APERS)—Gail Stone, Executive Director, and Mayor David Morris, Trustee Chair **[Exhibit E-4]**
5. Arkansas Teacher Retirement System (ATRS)—Rett Hatcher, Deputy Director, and Jeff Stubblefield, Trustee Chair **[Exhibit E-5, E-5a]**
6. Questions by Committee Members
--George Hopkins, Executive Director, ATRS

F. Discussion of Lawsuit Involving the Arkansas Teacher Retirement System (ATRS) versus State Street Bank and Trust Company **[Exhibit F--document is 377 pgs. only available at www.arkleg.state.ar.us]**

1. Comments by Representative Douglas House
2. Questions by Committee Members

G. Other Business

H. Adjournment