

EXHIBIT C
APPROVED APRIL 18, 2022

MINUTES

**JOINT COMMITTEE ON PUBLIC RETIREMENT
AND SOCIAL SECURITY PROGRAMS**

Monday, May 11, 2020

The Joint Committee on Public Retirement and Social Security Programs met virtually on Monday, May 11, 2020, at 1:00 p.m., Multi-Agency Complex (MAC), Room A, Little Rock, Arkansas.

Committee members present: Senators Bill Sample, Chair; Cecile Bledsoe, Eddie Cheatham, Kim Hammer, Greg Leding, and Larry Teague. Representatives Les Warren, Chair; Gary Deffenbaugh, Vice-Chair; Harlan Breaux (alternate), Bruce Coleman, Brian Evans (alternate), Douglas House, Lanny Fite (alternate), John Maddox, Tippi McCullough (alternate), and Stu Smith

Other members present: Senator Linda Chesterfield

Senator Sample called the meeting to order.

Approval of the Minutes for the December 18, 2019, Meeting [Exhibit C]

Representative Warren made a motion to approve the minutes, seconded by Senator Sample, and the motion carried.

**Review of the Following Rules from Arkansas Teacher Retirement System (ARTRS)
[Exhibits D1-D6]**

Mr. Clint Rhoden, Executive Director, ARTRS, was recognized and provided a brief explanation of ARTRS Rules 6-9.

Senator Sample made a motion to consider ARTRS Rules 6-9, as reviewed. Without objection, the motion carried.

There being no further business, the meeting adjourned at 1:21p.m.