MINUTES
ARKANSAS TEACHER RETIREMENT SYSTEM
MOCK BOARD MEETING

Monday, May 18th, 2026
1:00 p.m.
1400 West Third Street
Little Rock, AR 72201

ATTENDEES

Audit Committee Members Present
Maggie Garrett, Chair
Jeff Stubblefield, Vice Chair
Glen Grayham
Danny Knight
Jason Brady, designee for Hon. Dennis Milligan, State Auditor

Board Members Present
Kelsey Bailey
Anita Bell
Bobby Lester
Chip Martin
John Ward
Kenneth Burleson, designee for Hon. John Thurston
Kelly Griffin, designee for Sec. Jacob Oliva

Reporters Present
Mike Wickline, AR Democrat Gazette

ATRS Staff Present
Mark White, Executive Director
Rod Graves, Deputy Director
Sarah Linam, Deputy Director
Tammy Porter, Board Secretary
Kevin Chadwick, Internal Auditor
Braeden Duke, Senior Software Analyst
Demetrios Gulley, Internal Audit
Ryan Hill, Attorney Specialist*
Jennifer Kelly, General Counsel*
Stephanie Lilly-Palmer, Dir. Human Resource
Logan Penter, Attorney II*
Steve Parkinson, Dir. Of Operations
Amber Sevilla, Ex. Assistant
Misty Yant, Chief Financial Officer

Guest Present
PJ Kelly, Aon Investment Consulting
Cyril Espanol* - With Intelligence
Leslie Lane, Arkansas Capitol Corporation*
Rush Deacon, Arkansas Capital Corporation*
Jesse.pound*
Donna I's iPad(4)*
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** ZOOM*

I. **Call to Order/Roll Call.** Mr. Mark White, Chair, called the Mock Board meeting to order at 1:00 p.m. Roll call was taken. All members were present.

II. **Motion for Excused Absences.**

Mr. White, moved to excuse absences. All trustees were present.

III. Adoption of Agenda

Mr. White moved for adoption of the Agenda. Ms. Kelly *seconded* the *motion*, and the Board *unanimously approved the motion.*

IV. Executive Summary. The Executive Summary was presented and provided for reference by Ms. Sarah Linam, Executive Director, with no questions or expansions on the written summary.

V. Approval of Minutes- Februrary 2, 2026.

Mr. White moved for approval of the Minutes of the Board of Trustees meeting of Februrary 2, 2026. Ms. Kelly seconded the motion, and the Board *unanimously* approved the motion.

VI. Executive Director's Report. Ms. Sarah Linam, Executive Director, gave the Board a report on ATRS activity.

VII. Audit Commitee Report. Mr. Chadwick, gave a report on the Audit Committee meeting.

VII. **Investment Commitee Report**. Mr. Graves, gave a report on the Investment Committee meeting.

IX. Operations Committee Report. Ms. Kelly, gave a report on the Operations Committee meeting.

X. **Staff Reports**. **Mr. Parkinson, gave a report on the Medical Committee Report**. **Mr. White moved to approve the Mock Disabillity report. Ms. Kelly seconded the Motion, and the Board unanimously approved the motion.**

XI. Other Business. Presented by Mr. White.

XII. **Adjourn**. Mr. White moved to adjourn the Mock Board Meeting. Ms. Kelly seconded the motion, and the Board unanimously approved the motion. Meeting adjourned at 2:00p.m.

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Mr. Mark White, Chair
Mock Board Meeting

Ms. Jennifer Kelly, Vice Chair

Date Approved

Board Secretary