

Board of Trustees

Schedule	Tuesday, July 7, 2026 10:15 AM — 10:30 AM CDT
Venue	ATRS Board room
Organizer	Tammy Porter

Agenda

1. Call to Order/Roll Call

For Approval - Presented by Dr. Mike Hernandez

2. Motion to Excuse Absences

For Approval - Presented by Dr. Mike Hernandez

3. Adoption of Agenda

For Approval - Presented by Dr. Mike Hernandez

4. Executive Summary

For Discussion - Presented by Mark White



EXECUTIVE SUMMARY.docx

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5. Investment Committee Report

For Discussion - Presented by Chip Martin

5.1. Private Equity.

For Discussion - Presented by Michael Bacine

5.1.1. Recommendation to approve for Board adoption Resolution 2026-36 authorizing an investment of up to \$45 million dollars in Sheridan Capital Partners Fund IV, L.P. with Imminent Need.

For Approval - Presented by Michael Bacine



SheridanIV_ExecSummary_ATRS_20260701.pdf

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Resolution 2026-36 Sheridan Capital Partners IV with Imm Need.pdf

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6. Potential Securities Litigation

For Approval - Presented by Mark White and Jennifer Kelly

7. Other Business

8. Adjourn
