

Board of Trustees - Called Meeting

Schedule	Monday, July 20, 2026 9:00 AM — 10:00 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



Ex. Summary - FINAL.docx

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5. GRS Experience Study and Recommendations

For Approval - Presented by Judy Kermans, Heidi Berry and Derek Henning



ExperienceStudy_ATRS_2020to2025.pdf

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6. Authorization to Issue Request for Qualifications for External Legal Counsel

For Discussion - Presented by Mark White

7. Other Business

8. Adjourn
