

Called Board Meeting

Schedule	Tuesday, August 25, 2026 4:00 PM — 5:00 PM CDT
Venue	ATRS Board room
Description	Called Board Meeting - ZOOM
Notes for Participants	ATRS Host is inviting you to a scheduled Zoom meeting. Topic: ATRS Called Board Meeting Time: Aug 25, 2026 03:45 PM Central Time (US and Canada) Join Zoom Meeting https://us02web.zoom.us/j/86400608251?pwd=O0BJspsw4zlrcKa5aP6uS7gxbSJlbb.1 Meeting chat link https://us02web.zoom.us/launch/jc/86400608251 Meeting ID: 864 0060 8251 Passcode: 222037
Organizer	Tammy Porter

Agenda

1. Call to Order/Roll Call	1
For Approval - Presented by Dr. Mike Hernandez	
2. Motion to Excuse Absences	2
For Approval - Presented by Dr. Mike Hernandez	
3. Adoption of Agenda	3
For Approval - Presented by Dr. Mike Hernandez	
4. Executive Summary	4
For Discussion - Presented by Mark White	

5. GRS Proposed Actuarial Assumption Changes	5
Presented by Judy Kermans, Heidi Berry and Derek Henning	
 GRS - Presentation.pdf	6
 ExperienceStudy_ATRS_2020to2025_08-25-2026.pdf	14
 Resolution 2026-36 Assumed Actuarial Rate of Return.docx	89
6. Other Business	90
Presented by Dr. Mike Hernandez	
7. Adjourn	91
For Approval - Presented by Dr. Mike Hernandez	