

**AGENDA**  
**ARKANSAS TEACHER RETIREMENT SYSTEM**  
**BOARD OF TRUSTEES - CALLED MEETING**

**August 16, 2022**  
**4:15 p.m.**  
**1400 West Third Street**  
**Little Rock, AR 72201**

- I. **\*Call to Order/Roll Call.** page 1.
- II. **\*Adoption of Agenda.** page 2.
- III. Executive Summary. (Attachment No. 1) page 4.
- IV. **\*Set the Interest Rate after Actuarial Assumed Rate of Return Changed.**
  - A. **\*Resolution 2022-35.** (Attachment No. 2) page 7.
- V. **\*Unreported Service: Contributions Due.**
  - A. **\*In Re: ATRS ID: 124842.**
    - 1. **\*Resolution 2022-36.** (Attachment No. 3) page 8.
  - B. **\*In Re: ATRS ID: 481834.**
    - 1. **\*Resolution 2022-37.** (Attachment No. 4) page 10.
- VI. Investment Committee Report.
  - A. **\*Recommendation to approve for Board adoption Resolution 2022-38 authorizing an investment of up to \$75 Million Dollars in LaSalle Value Partners US IX, LP.** (Attachment No. 5) page 13.
    - 1. **\*Resolution 2022-38.** (Attachment No. 6) page 33.
- VII. **\*Litigation Update.** *Martha Miller, General Counsel*
- VIII. **\*ATRS Contract Status.** *Rod Graves, Deputy Director* (Attachment No. 7) page 34.
- IX. Other Business.

\* Action Item

2022-08-16 10:35:57.707112

X.        **\*Adjourn.**