

Minutes

Arkansas Teacher Retirement System Board of Trustees Special Called Meeting

August 8, 2003

The Board of Trustees of the Arkansas Teacher Retirement System held a special called meeting on Friday, August 8, 2003 at 4:00 p.m. The meeting was conducted by dial-in telephone conference, which was recorded by AT & T Special Call Services. The Executive Director, Mr. David Malone, served as host during the call.

Members of the Board Who Participated:

Linda Parsons, Chair
John Fortenberry, Vice-Chair
Winfred Clardy
Hazel Coleman
Dr. Paul Fair
Ann Harbison
Robin Nichols
Ray Simon
Ellen Terry
Jim Wood

Staff Who Participated:

David R. Malone, Ex. Director
Julie Cabe, Deputy Director
Debbie White
Wayne Greathouse

Press Who Participated:

Mike Wickline, Ark. Dem. Gazette

Members of the Board Who Did Not Participate:

Bunny Adcock
Monty Betts
Charles Dyer
Betty McGuire
Gus Wingfield

I. Roll Call

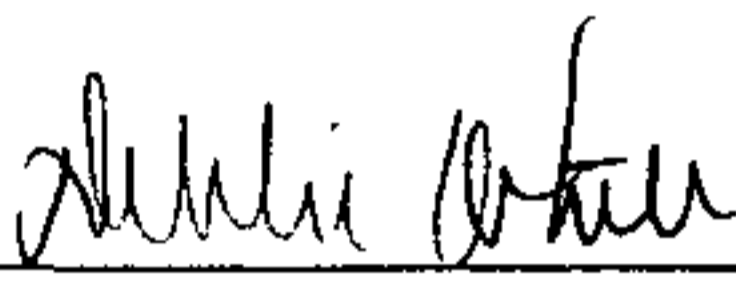
Chair, Linda Parsons, asked the host, Mr. Malone, to call the roll. With 10 (ten) board members participating, the Chair called the meeting to order.

II. Management Contract for Riley North Nursing Home-Resolution No. 2003-13

The Chair stated that an information packet had been sent which contained a Resolution providing the authority to the Executive Director to execute a contract for management of the Riley North Nursing home. The Executive Director reviewed the issues regarding management needs for the property and presented the staff recommendation of *ComvaCare Management, Inc.* of Searcy, Arkansas (Mr. Joey Wiggins), to manage the property. Winfred Clardy made a motion to approve Resolution No. 2003-13. (*Attachment 1 of these Minutes*) Ann Harbison seconded the motion. After a brief discussion, Dr. Fair called for the question. The vote was 10 (ten) FOR the Resolution, which was unanimously approved.

III. Adjournment


With no other business to be addressed, the meeting was declared adjourned by the Chair, with no objection and the call ended.



Debbie White, Project Analyst



David R. Malone, Executive Director



Linda Parsons, Chair
Date of Approval


ARKANSAS TEACHER RETIRMENT SYSTEM
1400 West Third Street
Little Rock, Arkansas 72201

RESOLUTION
No. 2003-13

North Ridge Management Contract

BE IT RESOLVED, that the Executive Director is hereby granted authority to execute a contract with ConvaCare Management, Inc. for the management of the Riley North nursing home facility.

Adopted this 8th day of August, 2003.


Linda Parsons
Linda Parsons, Chair
Arkansas Teacher Retirement System