NOTICE OF INTENDED ATRS BOARD ACTION

At a meeting of the Board of Trustees of the Arkansas Teacher Retirement System (ATRS) to be held at 1:00 p.m. on Monday, June 4, 2012 at 1400 West Third Street, Room 300, Little Rock, Arkansas 72201, the Board, pursuant to its authority under A.C.A. §§ 24-7-201–1409, will consider adoption of amendments to the System's policies, rules, and regulations concerning changes resulting from the 2011 legislative session. These policies are Audit Committee Charter (Rule 1-18) and Membership Rules (Rule 6-1).

Interested persons may submit their comments, orally or in writing, to the Executive Director of ATRS, at the above address. Views should be received no later than **May 31, 2012 at 4:30 p.m.** and requests for oral hearing in accordance with A.C.A. § 25-15-204 should be submitted no later than 20 days prior to the meeting for placement on the agenda.

The proposed amendments, along with the Questionnaire, Financial Impact Statement, and summaries of the changes, may be viewed on the ATRS web site at www.artrs.gov under "Proposed Rule Revisions" or copies may be obtained by contacting the Executive Director's office at 1-501-682-1820. The current policies may also be reviewed on the ATRS website under "Publications" or at the ATRS office Monday through Friday from 8:00 a.m. to 4:30 p.m.