

**ALASKA RETIREMENT MANAGEMENT BOARD
NOTICE OF MEETING**

The ARMB Audit Committee will meet on Wednesday, December 6, 2017 at 9:00 am in the Club Room II, Hotel Captain Cook, 939 West 5th Avenue, Anchorage, Alaska to review and discuss financial statements updates, and other matters to properly come before the committee.

The ARMB Actuarial Committee will meet Wednesday December 6, 2017 at 10:00 am or immediately following the Audit Committee to discuss the 2017 Experience Study and other matters to properly come before the committee.

The ARMB Defined Contribution Plan Committee will meet December 6, 2017 at 1:30 pm or immediately following the Actuarial Committee (if they go beyond the lunch hour) to review and discuss the Chief Pension Officer's report, social security, investment research, and other matters to properly come before the committee.

The ARMB Board of Trustees will meet on December 7-8, 2017, beginning at 9:00 am at the K'enakatnu Room, Dena'Ina Convention Center, 900 W. 7th Avenue, Anchorage, Alaska. The meeting will include the following: reports on fund financials, investment manager portfolios, investment actions, investment reviews, panel discussions, and other business to properly come before the trustees.

The public is invited to attend and will be given the opportunity for public comment and participation. Teleconference lines will be available for each meeting by calling 1-800-315-6338, the pass code is 12762#.

Stephanie Alexander
ARMB Liaison Officer
November 22, 2017