

**ALASKA RETIREMENT MANAGEMENT BOARD
NOTICE OF MEETING**

The ARMB Audit Committee will meet on Wednesday, June 20, 2018 at 8:00 am at the Robert B. Atwood building in the Conference Center, located at 550 W 7th Ave, Anchorage, Alaska, to review and discuss audits, audit plans, audit timelines, and other matters to properly come before the committee.

The ARMB Actuarial Committee will meet Wednesday, June 20, 2018 at 9:00 am or immediately following the Audit Committee to discuss the review of the actuary reports, a presentation on experience analysis assumptions, the valuation and experience analysis timelines, and other matters to properly come before the committee.

The ARMB Defined Contribution Plan Committee will meet Wednesday, June 20, 2018 at 1:30 pm or immediately following the Actuarial Committee (if they need more time after the lunch hour) to review and discuss the Chief Pension Officer's report, PERS and TRS retirement readiness marketing outreach, plan comparisons, and other matters to properly come before the committee.

The ARMB Board of Trustees will meet on June 21-22, 2018, beginning at 9:00 am at the Robert B. Atwood building in the Conference Center, located at 550 W 7th Ave, Anchorage, Alaska. The meeting will include the following: reports on fund financials, investment manager portfolios, investment actions, investment reviews, 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
June 8, 2018