

**State of Alaska  
ALASKA RETIREMENT MANAGEMENT BOARD  
ACTUARIAL COMMITTEE MEETING**

**Robert B. Atwood Building  
Conference Center, 1<sup>st</sup> Floor  
550 W 7<sup>th</sup> Avenue, Anchorage, AK 99501**

**June 20, 2018 – 9:00 am**  
*(or immediately following the Audit Committee)*

**Teleconference: 1-800-315-6338  
Code: 12762#**

- 
- I. Call to Order**
  - II. Roll Call**
  - III. Public Meeting Notice**
  - IV. A. Approval of Agenda  
B. Approval of Minutes – May 3, 2018**
  - V. Public / Member Participation, Communications and Appearances  
(Three Minute Limit)**
  - VI. Actuarial Review/Audit Findings List Update/Certification and  
Acceptance of FY2017 Valuations and Audit Reports**
    - A. Introduction**  
*Kris Erchinger, Chair*
    - B. Gabriel Roeder Smith Review**
      - 1. 2017 Judicial Retirement System and National Guard  
Naval Militia System Valuations
      - 2. Update: DB and DCR Valuations Previously  
Reviewed  
*Leslie Thompson, Gabriel Roeder Smith  
Paul Wood, Gabriel Roeder Smith*
    - C. Action Items:**
      - 1. Committee Recommendation for Board Acceptance of  
GRS Certification for FY17 PERS, TRS, NGNMRS,  
JRS and DCR Plan Valuations
      - 2. Committee Recommendation for Board Acceptance of  
Conduent Valuations for FY17 PERS, TRS,  
NGNMRS, JRS and DCR Plan Valuations  
*Kris Erchinger, Chair*

- VII. Presentation on Assumptions – Experience Analysis**  
*David Kershner, Scott Young, and Stuart Schulman, Conduent Human Resource Services*
- IX. Legal Input**  
*Stuart Goering, ARMB Legal Council*
- X. Review Timelines: Valuation and Experience Study**
- XI. Future Meetings**
  - a. Calendar Review 2018-2019
  - b. Agenda Items
  - c. Requests / Follow-Ups
- XII. Other Matters to Properly Come Before the Committee**
- XIII. Public / Member Comments**
- XIV. Adjournment**