State of Alaska ALASKA RETIREMENT MANAGEMENT BOARD DEFINED CONTRIBUTION PLAN COMMITTEE MEETING

Robert B. Atwood Building Conference Center, 1st Floor 550 W 7th Avenue, Anchorage, AK 99501 June 20, 2018 – 1:30 pm (or immediately following the Actuarial Committee if that committee needs additional time)

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 March 28, 2018
- V. Public / Member Participation, Communications and Appearances (Three Minute Limit)
- VI. Chief Pension Officer Report

 a. Legislative Update
 b. Employer Survey Results
 c. Employer Conference in October
 - Kathy Lea, Chief Pension Officer, Division of Retirement & Benefits
- VII. PERS and TRS Retirement Readiness Marketing and Outreach Kathy Lea, Chief Pension Officer, Division of Retirement & Benefits
- VIII. DB/DC Plans Annual Benefit v/s Final Salary Ratio Analysis Ajay Desai, Director, Division of Retirement & Benefits Kathy Lea, Chief Pension Officer, Division of Retirement & Benefits
- IX. Treasury Update

 a. Monte Carlo Analysis of Target Date Glidepath
 b. New Initiatives/Plans
 Bob Mitchell, Chief Investment Officer
 Shane Carson, Manager of External Equity & Defined Contribution Investments
- X. Other Matters to Properly Come Before the Committee
- XI. Public / Member Comments
- XII. Adjournment