

**ALASKA RETIREMENT MANAGEMENT BOARD
NOTICE OF MEETING**

The ARMB Audit Committee will meet on Wednesday, June 17, 2020 at 8:00 am, by teleconference, to review and discuss audits, audit plans, audit timelines, and other matters to properly come before the committee.

The ARMB Defined Contribution Plan Committee will meet Wednesday, June 17, 2020 at 9:30 am, by teleconference, immediately following the Audit Committee (if they need more time) to review and discuss the Chief Pension Officer's report, the Treasury update, and other matters to properly come before the committee.

The ARMB Actuarial Committee will meet Wednesday, June 17, 2020 at 1:00 pm, by teleconference, immediately following the DC Plan Committee (if they need more time after the lunch hour) to discuss the review of the actuary reports, the final actuary reports, and other matters to properly come before the committee.

The ARMB Operations Committee will meet Thursday, June 17, 2020 at 3:00pm, by teleconference, immediately following the Actuarial Committee (if they need more time), to discuss a Treasury middle office update, ARMB committee structures, and other matters to properly come before the committee.

Please see the ARMB Committee meetings teleconference information below:

Teleconference: 1-907-202-7104

Attendee Code: 804 181 232#

The ARMB Board of Trustees will meet on Thursday-Friday, June 18-19, 2020, beginning at 9:00 am daily by teleconference. The meeting will include the following: staff reports, investment manager portfolios, investment actions, investment reviews, and other business to properly come before the trustees.

Please see the ARMB Board of Trustees meeting teleconference information below:

Teleconference: 1-907-202-7104

Thursday, June 18th Attendee Code: 584 991 567#

Friday, June 19th Attendee Code: 255 321 876#

At the ARMB Committee meetings and the ARMB Board of Trustees meeting, the public is invited to attend by phone and will be given the opportunity for public comment and participation at the slotted time in the agendas. Public comment can also be sent to Stephanie Alexander by email and distributed to the ARMB Trustees.

Stephanie Alexander
ARMB Liaison Officer

Stephanie.Alexander@alaska.gov – Please email with any questions.

Agendas can be found on the ARMB Website:

<https://treasury.dor.alaska.gov/armb/>