

ALASKA RETIREMENT MANAGEMENT BOARD NOTICE OF MEETING

The ARMB Audit Committee will meet on Wednesday, September 16, 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, September 16, 2020 at 9:00 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, September 16, 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 FY22 contribution rates, potential impacts of COVID-19 on medical costs and trend rates, actuarial valuation timelines, and other matters to properly come before the committee.

The ARMB Operations Committee will meet Wednesday, September 16, 2020 at 3:00pm, by teleconference, immediately following the Actuarial Committee (if they need more time), to discuss a Treasury middle office update, ARMB budget considerations, fiduciary discussion, 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: 878 406 574#

The ARMB Board of Trustees will meet on Thursday-Friday, September 17-18, 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, September 17th Attendee Code: 477 663 76#

Friday, September 18th Attendee Code: 899 902 83#

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.

Details can be found on the ARMB Website:

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