

Alaska Retirement Management Board – Board of Trustees Meeting & Committee Meetings

June 15 - 17, 2022

ALASKA RETIREMENT MANAGEMENT BOARD

NOTICE OF MEETING

The ARMB Audit Committee will meet on Wednesday, June 15th, at 9:00 a.m., to review and discuss audit plans, updates, timelines, reports on delinquent/ late filing employers, SOC1 (Service Organization Controls) reporting, personnel structures, and other matters to properly come before the committee.

The ARMB Defined Contribution Plan Committee will meet Wednesday, June 15th, at 10:00 a.m. or immediately following the Audit Committee, to review and discuss stable value and target date funds, the Chief Pension Officer's report, recordkeeper contract extension, Empower update, Treasury Division update, and other matters to properly come before the committee.

The ARMB Operations Committee will meet Wednesday, June 15th, at 1:00 p.m. or immediately following the Actuarial Committee, to review and discuss updates from the Treasury Division and other matters to properly come before the committee.

The ARMB Actuarial Committee will meet Wednesday, June 15th, at 2:00 p.m., to discuss actuary reports, actuary reviews, audit findings, experience analysis, and other matters to properly come before the committee.

ARMB COMMITTEE MEETINGS TELECONFERENCE INFORMATION:

Wednesday, June 15th

Teleconference: 1-907-202-7104

Conference ID: 877 382 593#

The ARMB Board of Trustees will meet on Thursday, June 16th and Friday, June 17th beginning at 9:00 a.m. daily. The meeting will include the following: reports on fund financials, actuarial action items, performance measurement, ARMB domestic and international equity, opportunistic/ multi-asset, McKinley healthcare transformation, asset allocation discussion and action items, and other business to properly come before the trustees.

ARMB BOARD OF TRUSTEES MEETING TELECONFERENCE INFORMATION:

Thursday, June 16th & Friday, June 17th

Teleconference: 1-907-202-7104

Conference ID for Thursday, June 16th: 595 699 071#

Conference ID for Friday, June 17th: 885 265 704#

All above listed ARMB meetings will be held at the Atwood Conference Center, Rooms 102 & 104, located at 550 W. 7th Ave., Anchorage. In accordance with mitigation strategies and social distancing recommendations, public seating for these meetings is limited and the public is encouraged to attend the ARMB Committee meetings and Board of Trustees meeting by phone. Opportunities to provide public comment are offered near the beginning and end of each meeting, for additional details, please refer to the meeting agendas. If you wish to testify during one of the meetings, please notify the ARMB Liaison Officer. Public comment may also be sent to the ARMB Liaison Officer via email for distribution to the ARMB Trustees.

CONTACT INFO:

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Additional details including agendas and meeting packets will be made available on the ARMB Website:

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