

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

**November 30 – December 2, 2022**

**ALASKA RETIREMENT MANAGEMENT BOARD**

**NOTICE OF MEETING**

The Alaska Retirement Management Board (ARMB) Audit Committee will meet on Wednesday, November 30<sup>th</sup>, at 9:00 a.m., to review and discuss financial statement updates, GASB 68/75 PERS & TRS allocation schedules for participating employers, reports on internal audits and delinquent/ late filing employers, and other matters to properly come before the committee.

The ARMB Defined Contribution Plan Committee will meet Wednesday, November 30<sup>th</sup>, at 10:00 a.m. or immediately following the Audit Committee, to review and discuss target date funds, investment structure, the Chief Pension Officer's report, educational outreach, Empower services and fees, Treasury Division update, and other matters to properly come before the committee.

The ARMB Actuarial Committee will meet Wednesday, November 30<sup>th</sup>, at 1:00 p.m., to discuss normal cost and health trust funding levels, inflation outlook and projections, preliminary valuation results for FY2022, actuary review, the Inflation Reduction Act of 2022, and other matters to properly come before the committee.

The ARMB Operations Committee will meet Wednesday, November 30<sup>th</sup>, at 3:00 p.m. or immediately following the Actuarial Committee to review and discuss updates from the Treasury Division, proposed changes to the ARMB Policy and Procedures Manual, upcoming Investment Advisory Council member solicitation, and other matters to properly come before the committee.

**TELECONFERENCE INFORMATION - COMMITTEE MEETINGS:**

Wednesday, November 30, 2022

Teleconference: 1-907-202-7104

Conference ID: 157 887 146#

The Board of Trustees meeting will be held Thursday, December 1<sup>st</sup> and Friday, December 2<sup>nd</sup> beginning at 9:00 a.m., daily. The meeting will include reports on fund financials, a summary of preliminary FY2022 valuation results, quarterly performance measurement, private equity annual plan, investment reviews, cybersecurity, macroeconomics, action items, and other business to properly come before the trustees.

**TELECONFERENCE INFORMATION - BOARD of TRUSTEES MEETING:**

Thursday, December 1<sup>st</sup> & Friday, December 2<sup>nd</sup>

Teleconference: 1-907-202-7104

Conference ID for Thursday, December 1<sup>st</sup>: 275 853 439#

Conference ID for Friday, December 2<sup>nd</sup>: 423 786 406#

All meetings are open to the public and will be held at the Atwood Conference Center (Rooms 102 & 104), located at 550 W. 7<sup>th</sup> Ave., Anchorage. Due to limited seating, 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, 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:**

Alysia Jones, ARMB Liaison Officer

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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/>.