

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

**March 15-17, 2023**

## **ALASKA RETIREMENT MANAGEMENT BOARD**

### **NOTICE OF MEETING**

The ARMB Audit Committee will meet on Wednesday, March 15<sup>th</sup>, at 9:00 a.m., to review and discuss GASB 68/75 reports, the FY2022 Annual Comprehensive Financial Reports, employer audits, compliance report, and other matters to properly come before the committee.

The ARMB Defined Contribution Plan Committee will meet Wednesday, March 15<sup>th</sup>, at 10:00 a.m. to review and discuss the Chief Pension Officer's report, educational outreach, Empower update, FY 2024 Health Reimbursement Arrangement (HRA) amount, managed accounts, defined contribution plans' investment structural analysis, Treasury Division update and other matters to properly come before the committee.

The ARMB Actuarial Committee will meet Wednesday, March 15<sup>th</sup>, at 1:00 p.m., to discuss the recently announced Buck-Gallagher transaction, draft valuation results and projections, actuary review, and other matters to properly come before the committee.

The ARMB Operations Committee will meet Wednesday, March 15<sup>th</sup>, at 3:00 p.m. to review and discuss updates from the Treasury Division, consultant contract renewals, the 2024 ARMB meeting calendar, future trustee training opportunities, and other matters to properly come before the committee.

#### **ARMB COMMITTEE MEETINGS TELECONFERENCE INFORMATION:**

Wednesday, March 15<sup>th</sup>

Teleconference: 1-907-202-7104

Conference ID: 739 534 743#

*NOTE: ARMB Committee meetings are consecutive and will start when the previous committee meeting adjourns if it extends beyond the time listed above.*

The ARMB Board of Trustees will meet on Thursday, March 16<sup>th</sup> and Friday, March 17<sup>th</sup> beginning at 9:00 a.m. daily. The meeting will include presentations and reports on fund financials, actuarial valuations and review, performance measurement, investment reviews and action items, risk management, capital market assumptions, and other business to properly come before the trustees.

#### **ARMB BOARD OF TRUSTEES MEETING TELECONFERENCE INFORMATION:**

Thursday, March 16<sup>th</sup> & Friday, March 17<sup>th</sup>

Teleconference: 1-907-202-7104

Conference ID for Thursday, March 17<sup>th</sup>: 833 924 854#

Conference ID for Friday, March 18<sup>th</sup>: 232 110 811#

All meetings are hybrid, originating from the Department of Administration's Large Conference Room, located on the 10<sup>th</sup> floor of the State Office Building, 333 Willoughby Ave., Juneau, Alaska. 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 noted on each agenda. 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 posted to the ARMB Website the week of March 6<sup>th</sup>.

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